

Fill in this information to identify your case and this filing:

| | | | |
|---|-----------------------------------|----------------|------------------|
| Debtor 1 | <u>Steven</u> | <u>Michael</u> | <u>Davis, II</u> |
| | First Name | Middle Name | Last Name |
| Debtor 2 (Spouse, if filing) | _____ | _____ | _____ |
| | First Name | Middle Name | Last Name |
| United States Bankruptcy Court for the: | <u>NORTHERN DISTRICT OF TEXAS</u> | | |
| Case number (if known) | <u>17-41860-rfn</u> | | |

☐ Check if this is an amended filing

Official Form 106A/B

Schedule A/B: Property

12/15

In each category, separately list and describe items. List an asset only once. If an asset fits in more than one category, list the asset in the category where you think it fits best. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Each Residence, Building, Land, or Other Real Estate You Own or Have an Interest In**1. Do you own or have any legal or equitable interest in any residence, building, land, or similar property?**

- ☐ No. Go to Part 2.
☒ Yes. Where is the property?

1.1.

800 Weybridge Lane, Keller, TX 76248

County _____

What is the property?

Check all that apply.

- ☐ Single-family home
☐ Duplex or multi-unit building
☐ Condominium or cooperative
☐ Manufactured or mobile home
☐ Land
☐ Investment property
☐ Timeshare
☒ Other **800 Weybridge Lane, Keller, TX 76248**

Who has an interest in the property?

Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?\$516,700.00**Current value of the portion you own?**\$516,700.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

Homestead _____

☐ **Check if this is community property**
 (see instructions)

Other information you wish to add about this item, such as local property identification number: _____

Debtor 1 **Steven Michael Davis, II**Case number (if known) **17-41860-rfn**

1.2.

6357 Ferncreek, Fort Worth, TX 76179
Being purchased by Valerie Fierro
under owner finance agreement

County _____

What is the property?

Check all that apply.

- ☒ Single-family home
☐ Duplex or multi-unit building
☐ Condominium or cooperative
☐ Manufactured or mobile home
☐ Land
☐ Investment property
☐ Timeshare
☐ Other _____

Who has an interest in the property?

Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

**Other information you wish to add about this item, such as local
property identification number:** _____

Do not deduct secured claims or exemptions. Put the
amount of any secured claims on *Schedule D:*
Creditors Who Have Claims Secured by Property.

**Current value of the
entire property?****\$187,700.00****Current value of the
portion you own?****\$187,700.00**

**Describe the nature of your ownership
interest (such as fee simple, tenancy by the
entireties, or a life estate), if known.**

Real Property

☐ **Check if this is community property**
(see instructions)

1.3.

9632 Minton, Fort Worth, TX 76108
Being purchased by Taneisha Penny &
Broderick Hill under owner finance
agreement

County _____

What is the property?

Check all that apply.

- ☒ Single-family home
☐ Duplex or multi-unit building
☐ Condominium or cooperative
☐ Manufactured or mobile home
☐ Land
☐ Investment property
☐ Timeshare
☐ Other _____

Who has an interest in the property?

Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

**Other information you wish to add about this item, such as local
property identification number:** _____

Do not deduct secured claims or exemptions. Put the
amount of any secured claims on *Schedule D:*
Creditors Who Have Claims Secured by Property.

**Current value of the
entire property?****\$169,800.00****Current value of the
portion you own?****\$169,800.00**

**Describe the nature of your ownership
interest (such as fee simple, tenancy by the
entireties, or a life estate), if known.**

Real Property

☐ **Check if this is community property**
(see instructions)

Debtor 1 **Steven Michael Davis, II**Case number (if known) **17-41860-rfn**

1.4.

10805 Elmhurst, Fort Worth, TX 76244
Being purchased by Roberto Balli, Jr.
under owner finance agreement

County _____

What is the property?

Check all that apply.

- ☒ Single-family home
☐ Duplex or multi-unit building
☐ Condominium or cooperative
☐ Manufactured or mobile home
☐ Land
☐ Investment property
☐ Timeshare
☐ Other _____

Who has an interest in the property?

Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

**Other information you wish to add about this item, such as local
property identification number:** _____

Do not deduct secured claims or exemptions. Put the
amount of any secured claims on *Schedule D:*
Creditors Who Have Claims Secured by Property.

**Current value of the
entire property?****\$280,600.00****Current value of the
portion you own?****\$280,600.00**

**Describe the nature of your ownership
interest (such as fee simple, tenancy by the
entireties, or a life estate), if known.**

Real Property

☐ **Check if this is community property**
(see instructions)

1.5.

**7013 Lindentree, Fort Worth, TX
76137**
**Being purchased by Eduardo Lerma &
Beatriz Garza under owner finance
agreement**

County _____

What is the property?

Check all that apply.

- ☒ Single-family home
☐ Duplex or multi-unit building
☐ Condominium or cooperative
☐ Manufactured or mobile home
☐ Land
☐ Investment property
☐ Timeshare
☐ Other _____

Who has an interest in the property?

Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

**Other information you wish to add about this item, such as local
property identification number:** _____

Do not deduct secured claims or exemptions. Put the
amount of any secured claims on *Schedule D:*
Creditors Who Have Claims Secured by Property.

**Current value of the
entire property?****\$195,184.00****Current value of the
portion you own?****\$195,184.00**

**Describe the nature of your ownership
interest (such as fee simple, tenancy by the
entireties, or a life estate), if known.**

Real Property

☐ **Check if this is community property**
(see instructions)

Debtor 1 **Steven Michael Davis, II**Case number (if known) **17-41860-rfn**

1.6.

**7017 Lindentree, Fort Worth, TX
76137****Being purchased by Daniel & Yina
Murillo under owner finance
agreement**

County _____

What is the property?

Check all that apply.

- ☒ Single-family home
☐ Duplex or multi-unit building
☐ Condominium or cooperative
☐ Manufactured or mobile home
☐ Land
☐ Investment property
☐ Timeshare
☐ Other _____

Who has an interest in the property?

Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

**Other information you wish to add about this item, such as local
property identification number:** _____Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.**Current value of the
entire property?****\$226,000.00****Current value of the
portion you own?****\$226,000.00****Describe the nature of your ownership
interest (such as fee simple, tenancy by the
entireties, or a life estate), if known.****Real Property** _____☐ **Check if this is community property**
(see instructions)

1.7.

**1310 McEntire Court, Keller, TX 76248
Currently vacant**

County _____

What is the property?

Check all that apply.

- ☒ Single-family home
☐ Duplex or multi-unit building
☐ Condominium or cooperative
☐ Manufactured or mobile home
☐ Land
☐ Investment property
☐ Timeshare
☐ Other _____

Who has an interest in the property?

Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

**Other information you wish to add about this item, such as local
property identification number:** _____Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.**Current value of the
entire property?****\$368,500.00****Current value of the
portion you own?****\$368,500.00****Describe the nature of your ownership
interest (such as fee simple, tenancy by the
entireties, or a life estate), if known.****Real Property** _____☐ **Check if this is community property**
(see instructions)

Debtor 1 **Steven Michael Davis, II**Case number (if known) **17-41860-rfn**

1.8.

5204 Shiver, Fort Worth, TX 76244
Being purchased by Hector & Adela
Nunez under owner finance
agreement

County _____

What is the property?

Check all that apply.

- ☒ Single-family home
☐ Duplex or multi-unit building
☐ Condominium or cooperative
☐ Manufactured or mobile home
☐ Land
☐ Investment property
☐ Timeshare
☐ Other _____

Who has an interest in the property?

Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

Other information you wish to add about this item, such as local
property identification number: _____

Do not deduct secured claims or exemptions. Put the
amount of any secured claims on *Schedule D:*
Creditors Who Have Claims Secured by Property.

**Current value of the
entire property?****\$204,300.00****Current value of the
portion you own?****\$204,300.00**

**Describe the nature of your ownership
interest (such as fee simple, tenancy by the
entireties, or a life estate), if known.**

Real Property

☐ **Check if this is community property**
(see instructions)

1.9.

6545 Regina, Fort Worth, TX 76131

County _____

What is the property?

Check all that apply.

- ☒ Single-family home
☐ Duplex or multi-unit building
☐ Condominium or cooperative
☐ Manufactured or mobile home
☐ Land
☐ Investment property
☐ Timeshare
☐ Other _____

Who has an interest in the property?

Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

Other information you wish to add about this item, such as local
property identification number: _____

Do not deduct secured claims or exemptions. Put the
amount of any secured claims on *Schedule D:*
Creditors Who Have Claims Secured by Property.

**Current value of the
entire property?****\$185,900.00****Current value of the
portion you own?****\$185,900.00**

**Describe the nature of your ownership
interest (such as fee simple, tenancy by the
entireties, or a life estate), if known.**

Rental Property

☐ **Check if this is community property**
(see instructions)

Debtor 1 **Steven Michael Davis, II**Case number (if known) **17-41860-rfn**

1.10.

2108 Haylee, Fort Worth, TX 76131

County _____

What is the property?

Check all that apply.

- ☒ Single-family home
☐ Duplex or multi-unit building
☐ Condominium or cooperative
☐ Manufactured or mobile home
☐ Land
☐ Investment property
☐ Timeshare
☐ Other _____

Who has an interest in the property?

Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number: _____

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?**\$206,000.00****Current value of the portion you own?****\$206,000.00**

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

Rental Property

☐ **Check if this is community property**
(see instructions)

1.11.

6457 Alexandra Meadows, Fort Worth, TX 76131

County _____

What is the property?

Check all that apply.

- ☒ Single-family home
☐ Duplex or multi-unit building
☐ Condominium or cooperative
☐ Manufactured or mobile home
☐ Land
☐ Investment property
☐ Timeshare
☐ Other _____

Who has an interest in the property?

Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number: _____

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?**\$198,300.00****Current value of the portion you own?****\$198,300.00**

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

Rental Property

☐ **Check if this is community property**
(see instructions)

Debtor 1 **Steven Michael Davis, II**Case number (if known) **17-41860-rfn**

1.12.

**1708 Quails Nest, Ft. Worth, Texas
76177**

County _____

What is the property?

Check all that apply.

- ☒ Single-family home
☐ Duplex or multi-unit building
☐ Condominium or cooperative
☐ Manufactured or mobile home
☐ Land
☐ Investment property
☐ Timeshare
☐ Other _____

Who has an interest in the property?

Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

**Other information you wish to add about this item, such as local
property identification number:** _____

Do not deduct secured claims or exemptions. Put the
amount of any secured claims on *Schedule D:
Creditors Who Have Claims Secured by Property.*

**Current value of the
entire property?****\$275,240.00****Current value of the
portion you own?****\$275,240.00**

**Describe the nature of your ownership
interest (such as fee simple, tenancy by the
entireties, or a life estate), if known.**

Rental Property

☐ **Check if this is community property**
(see instructions)

1.13.

**14037 Bronc Pen, Ft. Worth, TX 76052
Being purchased by Tyrone Morgan
under owner finance agreement**

County _____

What is the property?

Check all that apply.

- ☒ Single-family home
☐ Duplex or multi-unit building
☐ Condominium or cooperative
☐ Manufactured or mobile home
☐ Land
☐ Investment property
☐ Timeshare
☐ Other _____

Who has an interest in the property?

Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

**Other information you wish to add about this item, such as local
property identification number:** _____

Do not deduct secured claims or exemptions. Put the
amount of any secured claims on *Schedule D:
Creditors Who Have Claims Secured by Property.*

**Current value of the
entire property?****\$161,200.00****Current value of the
portion you own?****\$161,200.00**

**Describe the nature of your ownership
interest (such as fee simple, tenancy by the
entireties, or a life estate), if known.**

Real Property

☐ **Check if this is community property**
(see instructions)

Debtor 1 **Steven Michael Davis, II**Case number (if known) **17-41860-rfn**

1.14.

6112 Tilapia, Ft. Worth, TX 76179
Being purchased by Denise Plaia & Valentine Beavis under owner finance agreement

County _____

What is the property?

Check all that apply.

- ☒ Single-family home
☐ Duplex or multi-unit building
☐ Condominium or cooperative
☐ Manufactured or mobile home
☐ Land
☐ Investment property
☐ Timeshare
☐ Other _____

Who has an interest in the property?

Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number: _____

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?**\$181,600.00****Current value of the portion you own?****\$181,600.00**

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

Real Property

☐ **Check if this is community property**
 (see instructions)

1.15.

11633 Estacado, Frisco, TX 75034

County _____

What is the property?

Check all that apply.

- ☒ Single-family home
☐ Duplex or multi-unit building
☐ Condominium or cooperative
☐ Manufactured or mobile home
☐ Land
☐ Investment property
☐ Timeshare
☐ Other _____

Who has an interest in the property?

Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number: _____

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?**\$470,700.00****Current value of the portion you own?****\$470,700.00**

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

Rental Property

☐ **Check if this is community property**
 (see instructions)

Debtor 1 **Steven Michael Davis, II**Case number (if known) **17-41860-rfn**

1.16.

6412 Geneva, Ft. Worth, TX 76131
Being purchased by Steven Davis I
under owner finance agreement

County _____

What is the property?

Check all that apply.

- ☒ Single-family home
☐ Duplex or multi-unit building
☐ Condominium or cooperative
☐ Manufactured or mobile home
☐ Land
☐ Investment property
☐ Timeshare
☐ Other _____

Who has an interest in the property?

Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

**Other information you wish to add about this item, such as local
property identification number:** _____

Do not deduct secured claims or exemptions. Put the
amount of any secured claims on *Schedule D:*
Creditors Who Have Claims Secured by Property.

**Current value of the
entire property?****\$155,700.00****Current value of the
portion you own?****\$155,700.00**

**Describe the nature of your ownership
interest (such as fee simple, tenancy by the
entireties, or a life estate), if known.**

Real Property

☐ **Check if this is community property**
(see instructions)

1.17.

**5440 Brazoria, Grand Prairie, TX
75050**
**Being purchased by Randy & Yvette
Castaneda under owner finance
agreement**

County _____

What is the property?

Check all that apply.

- ☒ Single-family home
☐ Duplex or multi-unit building
☐ Condominium or cooperative
☐ Manufactured or mobile home
☐ Land
☐ Investment property
☐ Timeshare
☐ Other _____

Who has an interest in the property?

Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

**Other information you wish to add about this item, such as local
property identification number:** _____

Do not deduct secured claims or exemptions. Put the
amount of any secured claims on *Schedule D:*
Creditors Who Have Claims Secured by Property.

**Current value of the
entire property?****\$257,600.00****Current value of the
portion you own?****\$257,600.00**

**Describe the nature of your ownership
interest (such as fee simple, tenancy by the
entireties, or a life estate), if known.**

Real Property

☐ **Check if this is community property**
(see instructions)

Debtor 1 **Steven Michael Davis, II**Case number (if known) **17-41860-rfn**

1.18.

5424 Lavaca Rd., Grand Prairie, TX 75052**Being purchased by Ernest Bodene Slaughter under owner finance agreement**

County _____

What is the property?

Check all that apply.

- ☒ Single-family home
☐ Duplex or multi-unit building
☐ Condominium or cooperative
☐ Manufactured or mobile home
☐ Land
☐ Investment property
☐ Timeshare
☐ Other _____

Who has an interest in the property?

Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number: _____

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?**\$240,700.00****Current value of the portion you own?****\$240,700.00**

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

Real Property

☐ **Check if this is community property**
 (see instructions)

2. **Add the dollar value of the portion you own for all of your entries from Part 1, including any entries for pages you have attached for Part 1. Write that number here.....** ➔

\$4,481,724.00**Part 2: Describe Your Vehicles**

Do you own, lease, or have legal or equitable interest in any vehicles, whether they are registered or not? Include any vehicles you own that someone else drives. If you lease a vehicle, also report it on *Schedule G: Executory Contracts and Unexpired Leases*.

3. **Cars, vans, trucks, tractors, sport utility vehicles, motorcycles**

- ☐ No
☒ Yes

3.1.

Make: **Chevrolet**
 Model: **Escalada**
 Year: **2014**
 Approximate mileage: _____
 Other information:
2014 Chevrolet Escalada

Who has an interest in the property?

Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

☐ **Check if this is community property**
 (see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?**\$30,000.00****Current value of the portion you own?****\$30,000.00**

3.2.

Make: **Chevrolet**
 Model: **Silverado**
 Year: **2015**
 Approximate mileage: _____
 Other information:
2015 Chevrolet Silverado

Who has an interest in the property?

Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

☐ **Check if this is community property**
 (see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?**\$30,000.00****Current value of the portion you own?****\$30,000.00**

4. **Watercraft, aircraft, motor homes, ATVs and other recreational vehicles, other vehicles, and accessories**

Examples: Boats, trailers, motors, personal watercraft, fishing vessels, snowmobiles, motorcycle accessories

- ☒ No
☐ Yes

5. **Add the dollar value of the portion you own for all of your entries from Part 2, including any entries for pages you have attached for Part 2. Write that number here.....** ➔

\$60,000.00

Debtor 1 **Steven Michael Davis, II**Case number (if known) **17-41860-rfn****Part 3: Describe Your Personal and Household Items**

Do you own or have any legal or equitable interest in any of the following items?

Current value of the portion you own?

Do not deduct secured claims or exemptions.

6. Household goods and furnishings*Examples:* Major appliances, furniture, linens, china, kitchenware☐ No☒ Yes. Describe..... **See continuation page(s).****\$4,525.00****7. Electronics***Examples:* Televisions and radios; audio, video, stereo, and digital equipment; computers, printers, scanners; music collections; electronic devices including cell phones, cameras, media players, games☒ No☐ Yes. Describe.....**8. Collectibles of value***Examples:* Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; stamp, coin, or baseball card collections; other collections, memorabilia, collectibles☐ No☒ Yes. Describe..... **See continuation page(s).****\$800.00****9. Equipment for sports and hobbies***Examples:* Sports, photographic, exercise, and other hobby equipment; bicycles, pool tables, golf clubs, skis; canoes and kayaks; carpentry tools; musical instruments☐ No☒ Yes. Describe..... **Rossi 38 Revolver Pistol (1) \$75.00**
Remington 30.06 Rifle (1) \$100.00
Remington 1100 Shotgun (1) \$100.00**\$275.00****10. Firearms***Examples:* Pistols, rifles, shotguns, ammunition, and related equipment☒ No☐ Yes. Describe.....**11. Clothes***Examples:* Everyday clothes, furs, leather coats, designer wear, shoes, accessories☐ No☒ Yes. Describe..... **Jeans (4) \$80.00****Jean Shorts (4) \$60.00****Polo Shirts (12) \$240.00****Dress Shirts (6) \$120.00****T-Shirts (10) \$50.00****Running Shoes (3) \$75.00****Dress Pants (4) \$80.00****Suit (1) \$200.00****Shorts (10) \$50.00****\$0.00****12. Jewelry***Examples:* Everyday jewelry, costume jewelry, engagement rings, wedding rings, heirloom jewelry, watches, gems, gold, silver☐ No☒ Yes. Describe..... **Male Wedding Ring (1) \$50.00****\$50.00****13. Non-farm animals***Examples:* Dogs, cats, birds, horses☒ No☐ Yes. Describe.....

Debtor 1 **Steven Michael Davis, II**Case number (if known) **17-41860-rfn****14. Any other personal and household items you did not already list, including any health aids you did not list**

- ☒ No
☐ Yes. Give specific information.....

15. Add the dollar value of all of your entries from Part 3, including any entries for pages you have attached for Part 3. Write the number here.....**\$5,650.00****Part 4: Describe Your Financial Assets****Do you own or have any legal or equitable interest in any of the following?**

Current value of the portion you own?
Do not deduct secured claims or exemptions.

16. Cash

Examples: Money you have in your wallet, in your home, in a safe deposit box, and on hand when you file your petition

- ☐ No
☒ Yes..... Cash: **\$0.00**

17. Deposits of money

Examples: Checking, savings, or other financial accounts; certificates of deposit; shares in credit unions, brokerage houses, and other similar institutions. If you have multiple accounts with the same institution, list each.

- ☐ No
☒ Yes..... Institution name:
- | | | |
|-------------------------|--|---------------|
| 17.1. Checking account: | Chase DIP Checking account xxxxxx7589 | \$0.00 |
| 17.2. Checking account: | Steven M. Davis II d/b/a SMD2 Enterprises Checking account xxxxxx9880 | \$0.00 |

18. Bonds, mutual funds, or publicly traded stocks

Examples: Bond funds, investment accounts with brokerage firms, money market accounts

- ☒ No
☐ Yes..... Institution or issuer name:

19. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including an interest in an LLC, partnership, and joint venture

- ☐ No
☒ Yes. Give specific information about them..... Name of entity: % of ownership:
- | | | |
|---|--|----------------|
| Steven M. Davis II d/b/a SMD2 Enterprises LLC | | Unknown |
| Davis Real Estate Services and Investments LLC (Dormant) | | Unknown |

20. Government and corporate bonds and other negotiable and non-negotiable instruments

Negotiable instruments include personal checks, cashiers' checks, promissory notes, and money orders.

Non-negotiable instruments are those you cannot transfer to someone by signing or delivering them.

- ☒ No
☐ Yes. Give specific information about them..... Issuer name:

Debtor 1 **Steven Michael Davis, II**Case number (if known) **17-41860-rfn****21. Retirement or pension accounts***Examples:* Interests in IRA, ERISA, Keogh, 401(k), 403(b), thrift savings accounts, or other pension or profit-sharing plans☐ No☒ Yes. List each account separately.

Type of account:

Institution name:

IRA:

**TD Ameritrade Roth IRA \$100.00
(set up several years ago)****\$100.00**

Retirement account:

**Northwestern Mutual 529 Plan \$8000.00
(Set up about 13 years ago - no recent contributions)****\$8,000.00**

Retirement account:

State Farm Coverdell ERA \$432.80**\$432.80****22. Security deposits and prepayments**

Your share of all unused deposits you have made so that you may continue service or use from a company

Examples: Agreements with landlords, prepaid rent, public utilities (electric, gas, water), telecommunications companies, or others☒ No☐ Yes.....

Institution name or individual:

23. Annuities (A contract for a specific periodic payment of money to you, either for life or for a number of years)☒ No☐ Yes.....

Issuer name and description:

24. Interests in an education IRA, in an account in a qualified ABLE program, or under a qualified state tuition program.

26 U.S.C. §§ 530(b)(1), 529A(b), and 529(b)(1).

☒ No☐ Yes.....

Institution name and description. Separately file the records of any interests. 11 U.S.C. § 521(c)

25. Trusts, equitable or future interests in property (other than anything listed in line 1), and rights or powers exercisable for your benefit☒ No☐ Yes. Give specific information about them**26. Patents, copyrights, trademarks, trade secrets, and other intellectual property;***Examples:* Internet domain names, websites, proceeds from royalties and licensing agreements☒ No☐ Yes. Give specific information about them**27. Licenses, franchises, and other general intangibles***Examples:* Building permits, exclusive licenses, cooperative association holdings, liquor licenses, professional licenses☒ No☐ Yes. Give specific information about them**Money or property owed to you?****Current value of the portion you own?**

Do not deduct secured claims or exemptions.

28. Tax refunds owed to you☒ No☐ Yes. Give specific information about them, including whether you already filed the returns and the tax years.....

Federal: _____

State: _____

Local: _____

Debtor 1 **Steven Michael Davis, II**Case number (if known) **17-41860-rfn****29. Family support***Examples:* Past due or lump sum alimony, spousal support, child support, maintenance, divorce settlement, property settlement

- ☒ No
☐ Yes. Give specific information

Alimony: _____

Maintenance: _____

Support: _____

Divorce settlement: _____

Property settlement: _____

30. Other amounts someone owes you*Examples:* Unpaid wages, disability insurance payments, disability benefits, sick pay, vacation pay, workers' compensation, Social Security benefits; unpaid loans you made to someone else

- ☒ No
☐ Yes. Give specific information

31. Interests in insurance policies*Examples:* Health, disability, or life insurance; health savings account (HSA); credit, homeowner's, or renter's insurance

- ☒ No
☐ Yes. Name the insurance
company of each policy
and list its value..... Company name:

Beneficiary:

Surrender or refund value:

32. Any interest in property that is due you from someone who has died

If you are the beneficiary of a living trust, expect proceeds from a life insurance policy, or are currently entitled to receive property because someone has died

- ☒ No
☐ Yes. Give specific information

33. Claims against third parties, whether or not you have filed a lawsuit or made a demand for payment*Examples:* Accidents, employment disputes, insurance claims, or rights to sue

- ☒ No
☐ Yes. Describe each claim.....

34. Other contingent and unliquidated claims of every nature, including counterclaims of the debtor and rights to set off claims

- ☐ No
☒ Yes. Describe each claim..... **See continuation page(s).**

\$0.00**35. Any financial assets you did not already list**

- ☒ No
☐ Yes. Give specific information

36. Add the dollar value of all of your entries from Part 4, including any entries for pages you have attached for Part 4. Write that number here.....**\$8,532.80****Part 5: Describe Any Business-Related Property You Own or Have an Interest In. List any real estate in Part 1.****37. Do you own or have any legal or equitable interest in any business-related property?**

- ☐ No. Go to Part 6.
☒ Yes. Go to line 38.

Debtor 1 Steven Michael Davis, IICase number (if known) 17-41860-rfn**Current value of the
portion you own?**Do not deduct secured
claims or exemptions.**38. Accounts receivable or commissions you already earned**☐ No☒ Yes. Describe.. **Monthly Accounts Receivable (paid current):****\$0.00**

6357 Ferncreek \$1,399.79/month
 9632 Minton \$1,183.10/month
 10805 Elmhurst \$1,989.43/month
 7013 Lindentree \$1493.26/month
 7017 Lindentree \$1,643.42/month
 1310 McEntire \$2,595.00/month
 5204 Shiver \$1,637.25/month
 6545 Regina \$1,295.00/month
 2108 Haylee \$1,395.00/month
 6457 Alexandria Meadosw \$1,595.00/month
 1708 Quails Nest \$1,795.00/month
 14037 Bronc Pen \$1,295.00/month
 6112 Tilapia \$1,360.00/month
 11633 Estacado \$1,595.00/month
 6412 Geneva \$540.00/month
 5424 Lavaca \$2,162.00/month
 5440 Brazoria \$2,162.00/month

39. Office equipment, furnishings, and supplies

Examples: Business-related computers, software, modems, printers, copiers, fax machines, rugs, telephones, desks, chairs, electronic devices

☐ No

☒ Yes. Describe.. **Desks (2) \$200.00**
Laptop (2) \$250.00
Miscellaneous Office Supplies \$25.00
Printer \$100.00
3 File Cabinets \$75
4 Chairs \$40
2 Shelves \$20

\$710.00**40. Machinery, fixtures, equipment, supplies you use in business, and tools of your trade**☒ No☐ Yes. Describe.. _____**41. Inventory**☒ No☐ Yes. Describe.. _____**42. Interests in partnerships or joint ventures**☒ No☐ Yes. Describe..... Name of entity:

% of ownership:

43. Customer lists, mailing lists, or other compilations☒ No☐ Yes. **Do your lists include personally identifiable information** (as defined in 11 U.S.C. § 101(41A))?☐ No☐ Yes. Describe..... _____**44. Any business-related property you did not already list**☒ No☐ Yes. Give specific information.

Debtor 1 **Steven Michael Davis, II**Case number (if known) **17-41860-rfn**

45. Add the dollar value of all of your entries from Part 5, including any entries for pages you have attached for Part 5. Write that number here..... →

\$710.00

Part 6: Describe Any Farm- and Commercial Fishing-Related Property You Own or Have an Interest In.
If you own or have an interest in farmland, list it in Part 1.

46. Do you own or have any legal or equitable interest in any farm- or commercial fishing-related property?

- ☒ No. Go to Part 7.
☐ Yes. Go to line 47.

**Current value of the
portion you own?**
Do not deduct secured
claims or exemptions.

47. Farm animals

Examples: Livestock, poultry, farm-raised fish

- ☒ No
☐ Yes....

48. Crops--either growing or harvested

- ☒ No
☐ Yes. Give specific
information.....

49. Farm and fishing equipment, implements, machinery, fixtures, and tools of trade

- ☒ No
☐ Yes....

50. Farm and fishing supplies, chemicals, and feed

- ☒ No
☐ Yes....

51. Any farm- and commercial fishing-related property you did not already list

- ☒ No
☐ Yes. Give specific
information.....

52. Add the dollar value of all of your entries from Part 6, including any entries for pages you have attached for Part 6. Write that number here..... →

\$0.00

Part 7: Describe All Property You Own or Have an Interest in That You Did Not List Above

53. Do you have other property of any kind you did not already list?

Examples: Season tickets, country club membership

- ☒ No
☐ Yes. Give specific information.

54. Add the dollar value of all of your entries from Part 7. Write that number here..... →

\$0.00

Debtor 1 Steven Michael Davis, IICase number (if known) 17-41860-rfn**Part 8: List the Totals of Each Part of this Form**

| | | |
|---|---|--|
| 55. Part 1: Total real estate, line 2..... | → | <u>\$4,481,724.00</u> |
| 56. Part 2: Total vehicles, line 5 | <u>\$60,000.00</u> | |
| 57. Part 3: Total personal and household items, line 15 | <u>\$5,650.00</u> | |
| 58. Part 4: Total financial assets, line 36 | <u>\$8,532.80</u> | |
| 59. Part 5: Total business-related property, line 45 | <u>\$710.00</u> | |
| 60. Part 6: Total farm- and fishing-related property, line 52 | <u>\$0.00</u> | |
| 61. Part 7: Total other property not listed, line 54 | <u>+\$0.00</u> | |
| 62. Total personal property. Add lines 56 through 61..... | <div style="border: 1px solid black; padding: 2px; display: inline-block;"><u>\$74,892.80</u></div> | Copy personal property total → <u>+\$74,892.80</u> |
| 63. Total of all property on Schedule A/B. Add line 55 + line 62..... | | <div style="border: 2px solid black; padding: 2px; display: inline-block;"><u>\$4,556,616.80</u></div> |

Debtor 1 Steven Michael Davis, IICase number (if known) 17-41860-rfn6. Household goods and furnishings (details):

| | |
|--|-----------------|
| Living Room Furnishings (Couch (2), Chairs (2) , Recliner (1) , TV, DVD/Surround System) | <u>\$800.00</u> |
| Game Room Furnishings (Couch, Love Seat, Recliner, Entertainment Center, Coffee Table, TV, DVD/Surround System) | <u>\$800.00</u> |
| Master Bedroom Furnishings (Bed, Dresser, TV, TV Stand, Lamp) | <u>\$750.00</u> |
| Guest Room Furnishings (Dresser, Bed, Night Stand, Lamp) | <u>\$350.00</u> |
| Children's Room (Bed, Dresser, TV, TV Stand, Desk) | <u>\$400.00</u> |
| Children's Room (Bed, Dresser, Computer, Book Shelf) | <u>\$400.00</u> |
| Kitchen Table and Chairs, Bar Stools (3) | <u>\$275.00</u> |
| Formal Dining Table and Chairs, China Cabinet | <u>\$750.00</u> |

8. Collectibles of value (details):

| | |
|--------------------------------|-----------------|
| Miscellaneous Children's Books | <u>\$200.00</u> |
| Miscellaneous Audio CD's | <u>\$350.00</u> |
| Miscellaneous DVD's | <u>\$250.00</u> |

34. Other contingent and unliquidated claims of every nature (details):

| | |
|---|---------------|
| Judgment (Uncollectable) Stringfellow Rent in the amount of \$2,140.00 | <u>\$0.00</u> |
| Judgment in Counterclaim in the amount of \$7,150.00 (Uncollectable) Thomas and Joey-Danielle Smalling 3617 Varden Ft. Worth, TX 76244 | <u>\$0.00</u> |

Fill in this information to identify your case:

| | | | |
|---|-----------------------------------|----------------|------------------|
| Debtor 1 | <u>Steven</u> | <u>Michael</u> | <u>Davis, II</u> |
| | First Name | Middle Name | Last Name |
| Debtor 2 (Spouse, if filing) | | | |
| | First Name | Middle Name | Last Name |
| United States Bankruptcy Court for the: | <u>NORTHERN DISTRICT OF TEXAS</u> | | |
| Case number (if known) | <u>17-41860-rfn</u> | | |

☐ Check if this is an amended filing

Official Form 106C

Schedule C: The Property You Claim as Exempt

04/16

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Using the property you listed on *Schedule A/B: Property* (Official Form 106A/B) as your source, list the property that you claim as exempt. If more space is needed, fill out and attach to this page as many copies of *Part 2: Additional Page* as necessary. On the top of any additional pages, write your name and case number (if known).

For each item of property you claim as exempt, you must specify the amount of the exemption you claim. One way of doing so is to state a specific dollar amount as exempt. Alternatively, you may claim the full fair market value of the property being exempted up to the amount of any applicable statutory limit. Some exemptions--such as those for health aids, rights to receive certain benefits, and tax-exempt retirement funds--may be unlimited in dollar amount. However, if you claim an exemption of 100% of fair market value under a law that limits the exemption to a particular dollar amount and the value of the property is determined to exceed that amount, your exemption would be limited to the applicable statutory amount.

Part 1: Identify the Property You Claim as Exempt

1. Which set of exemptions are you claiming? *Check one only, even if your spouse is filing with you.*

- ☒ You are claiming state and federal nonbankruptcy exemptions. 11 U.S.C. § 522(b)(3)
☐ You are claiming federal exemptions. 11 U.S.C. § 522(b)(2)

2. For any property you list on *Schedule A/B* that you claim as exempt, fill in the information below.

| Brief description of the property and line on <i>Schedule A/B</i> that lists this property | Current value of the portion you own | Amount of the exemption you claim | Specific laws that allow exemption |
|---|---|---|---|
| | Copy the value from <i>Schedule A/B</i> | Check only one box for each exemption | |
| Brief description: 800 Weybridge Lane, Keller, TX 76248 Line from <i>Schedule A/B</i> : <u>1.1</u> | <u>\$516,700.00</u> | <input checked="" type="checkbox"/> <u>\$168,699.26</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit | Const. art. 16 §§ 50, 51, Texas Prop. Code §§ 41.001-.002 |
| Brief description: 2014 Chevrolet Escalada Line from <i>Schedule A/B</i> : <u>3.1</u> | <u>\$30,000.00</u> | <input checked="" type="checkbox"/> <u>\$4,662.45</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit | Tex. Prop. Code §§ 42.001(a), 42.002(a)(9) |
| Brief description: 2015 Chevrolet Silverado Line from <i>Schedule A/B</i> : <u>3.2</u> | <u>\$30,000.00</u> | <input checked="" type="checkbox"/> <u>\$0.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit | Tex. Prop. Code §§ 42.001(a), 42.002(a)(9) |

3. Are you claiming a homestead exemption of more than \$160,375?

(Subject to adjustment on 4/01/19 and every 3 years after that for cases filed on or after the date of adjustment.)

- ☐ No
☒ Yes. Did you acquire the property covered by the exemption within 1,215 days before you filed this case?
☒ No
☐ Yes

Debtor 1 **Steven Michael Davis, II**Case number (if known) **17-41860-rfn****Part 2: Additional Page**

| Brief description of the property and line on Schedule A/B that lists this property | Current value of the portion you own Copy the value from Schedule A/B | Amount of the exemption you claim Check only one box for each exemption | Specific laws that allow exemption |
|--|--|---|--|
| Brief description: Living Room Furnishings (Couch (2), Chairs (2), Recliner (1), TV, DVD/Surround System) Line from Schedule A/B: <u>6</u> | <u>\$800.00</u> | <input checked="" type="checkbox"/> <u>\$800.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit | Tex. Prop. Code §§ 42.001(a), 42.002(a)(1) |
| Brief description: Game Room Furnishings (Couch, Love Seat, Recliner, Entertainment Center, Coffee Table, TV, DVD/Surround System) Line from Schedule A/B: <u>6</u> | <u>\$800.00</u> | <input checked="" type="checkbox"/> <u>\$800.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit | Tex. Prop. Code §§ 42.001(a), 42.002(a)(1) |
| Brief description: Master Bedroom Furnishings (Bed, Dresser, TV, TV Stand, Lamp) Line from Schedule A/B: <u>6</u> | <u>\$750.00</u> | <input checked="" type="checkbox"/> <u>\$750.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit | Tex. Prop. Code §§ 42.001(a), 42.002(a)(1) |
| Brief description: Guest Room Furnishings (Dresser, Bed, Night Stand, Lamp) Line from Schedule A/B: <u>6</u> | <u>\$350.00</u> | <input checked="" type="checkbox"/> <u>\$350.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit | Tex. Prop. Code §§ 42.001(a), 42.002(a)(1) |
| Brief description: Children's Room (Bed, Dresser, TV, TV Stand, Desk) Line from Schedule A/B: <u>6</u> | <u>\$400.00</u> | <input checked="" type="checkbox"/> <u>\$400.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit | Tex. Prop. Code §§ 42.001(a), 42.002(a)(1) |
| Brief description: Children's Room (Bed, Dresser, Computer, Book Shelf) Line from Schedule A/B: <u>6</u> | <u>\$400.00</u> | <input checked="" type="checkbox"/> <u>\$400.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit | Tex. Prop. Code §§ 42.001(a), 42.002(a)(1) |
| Brief description: Kitchen Table and Chairs, Bar Stools (3) Line from Schedule A/B: <u>6</u> | <u>\$275.00</u> | <input checked="" type="checkbox"/> <u>\$275.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit | Tex. Prop. Code §§ 42.001(a), 42.002(a)(1) |
| Brief description: Formal Dining Table and Chairs, China Cabinet Line from Schedule A/B: <u>6</u> | <u>\$750.00</u> | <input checked="" type="checkbox"/> <u>\$750.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit | Tex. Prop. Code §§ 42.001(a), 42.002(a)(1) |
| Brief description: Miscellaneous Children's Books Line from Schedule A/B: <u>8</u> | <u>\$200.00</u> | <input checked="" type="checkbox"/> <u>\$200.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit | Tex. Prop. Code §§ 42.001(a), 42.002(a)(1) |

Debtor 1 **Steven Michael Davis, II**Case number (if known) **17-41860-rfn****Part 2: Additional Page**

| Brief description of the property and line on Schedule A/B that lists this property | Current value of the portion you own Copy the value from Schedule A/B | Amount of the exemption you claim Check only one box for each exemption | Specific laws that allow exemption |
|---|--|---|--|
| Brief description: Miscellaneous Audio CD's Line from Schedule A/B: <u>8</u> | <u>\$350.00</u> | <input checked="" type="checkbox"/> <u>\$350.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit | Tex. Prop. Code §§ 42.001(a), 42.002(a)(1) |
| Brief description: Miscellaneous DVD's Line from Schedule A/B: <u>8</u> | <u>\$250.00</u> | <input checked="" type="checkbox"/> <u>\$250.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit | Tex. Prop. Code §§ 42.001(a), 42.002(a)(1) |
| Brief description: Rossi 38 Revolver Pistol (1) \$75.00 Remington 30.06 Rifle (1) \$100.00 Remington 1100 Shotgun (1) \$100.00 Line from Schedule A/B: <u>9</u> | <u>\$275.00</u> | <input checked="" type="checkbox"/> <u>\$275.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit | Tex. Prop. Code §§ 42.001(a), 42.002(a)(8) |
| Brief description: Jeans (4) \$80.00 Jean Shorts (4) \$60.00 Polo Shirts (12) \$240.00 Dress Shirts (6) \$120.00 T-Shirts (10) \$50.00 Running Shoes (3) \$75.00 Dress Pants (4) \$80.00 Suit (1) \$200.00 Shorts (10) \$50.00 Line from Schedule A/B: <u>11</u> | <u>\$0.00</u> | <input checked="" type="checkbox"/> <u>\$0.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit | Tex. Prop. Code §§ 42.001(a), 42.002(a)(5) |
| Brief description: Male Wedding Ring (1) \$50.00 Line from Schedule A/B: <u>12</u> | <u>\$50.00</u> | <input checked="" type="checkbox"/> <u>\$50.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit | Tex. Prop. Code §§ 42.001(a), 42.002(a)(6) |
| Brief description: Northwestern Mutual 529 Plan \$8000.00 (Set up about 13 years ago - no recent contributions) Line from Schedule A/B: <u>21</u> | <u>\$8,000.00</u> | <input checked="" type="checkbox"/> <u>\$8,000.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit | Tex. Prop. Code § 42.0021 |
| Brief description: State Farm Coverdell ERA \$432.80 Line from Schedule A/B: <u>21</u> | <u>\$432.80</u> | <input checked="" type="checkbox"/> <u>\$432.80</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit | Tex. Prop. Code § 42.0021 |
| Brief description: TD Ameritrade Roth IRA \$100.00 (set up several years ago) Line from Schedule A/B: <u>21</u> | <u>\$100.00</u> | <input checked="" type="checkbox"/> <u>\$100.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit | Tex. Prop. Code § 42.0021 |

Debtor 1 **Steven Michael Davis, II**Case number (if known) **17-41860-rfn****Part 2: Additional Page**

| Brief description of the property and line on <i>Schedule A/B</i> that lists this property | Current value of the portion you own | Amount of the exemption you claim | Specific laws that allow exemption |
|--|---|--|---|
| Brief description: | Copy the value from <i>Schedule A/B</i> | Check only one box for each exemption | |
| Desks (2) \$200.00 | <u>\$710.00</u> | <input checked="" type="checkbox"/> <u>\$710.00</u> | Tex. Prop. Code §§ 42.001(a), 42.002(a)(4) |
| Laptop (2) \$250.00 | | <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit | |
| Miscellaneous Office Supplies \$25.00 | | | |
| Printer \$100.00 | | | |
| 3 File Cabinets \$75 | | | |
| 4 Chairs \$40 | | | |
| 2 Shelves \$20 | | | |
| Line from <i>Schedule A/B</i> : <u>39</u> | | | |

Fill in this information to identify your case:

| | | | |
|---|-----------------------------------|----------------|------------------|
| Debtor 1 | <u>Steven</u> | <u>Michael</u> | <u>Davis, II</u> |
| | First Name | Middle Name | Last Name |
| Debtor 2 (Spouse, if filing) | _____ | _____ | _____ |
| | First Name | Middle Name | Last Name |
| United States Bankruptcy Court for the: | <u>NORTHERN DISTRICT OF TEXAS</u> | | |
| Case number (if known) | <u>17-41860-rfn</u> | | |

☐ Check if this is an amended filing

Official Form 106D

Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the Additional Page, fill it out, number the entries, and attach it to this form. On the top of any additional pages, write your name and case number (if known).

1. Do any creditors have claims secured by your property?

- ☐ No. Check this box and submit this form to the court with your other schedules. You have nothing else to report on this form.
- ☒ Yes. Fill in all of the information below.

Part 1: List All Secured Claims

- 2. List all secured claims.** If a creditor has more than one secured claim, list the creditor separately for each claim. If more than one creditor has a particular claim, list the other creditors in Part 2. As much as possible, list the claims in alphabetical order according to the creditor's name.

Column A
Amount of claim
Do not deduct the value of collateral

Column B
Value of collateral that supports this claim

Column C
Unsecured portion
If any

| | | | | |
|--|---|-------------------|---------------|-------------------|
| 2.1 | Describe the property that secures the claim: | <u>\$1,625.00</u> | <u>\$0.00</u> | <u>\$1,625.00</u> |
| Alexandra Meadows Owners Association Creditor's name Principal Management Group Number Street 127 Park Central Drive Ste #600 City State ZIP Code Dallas TX 75251-1537 | | | | |
| 6457 Alexandra Meadows, Ft. Worth, TX 76131 | | | | |
| As of the date you file, the claim is: Check all that apply. | | | | |
| <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed | | | | |
| Nature of lien. Check all that apply. | | | | |
| <input type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input checked="" type="checkbox"/> Other (including a right to offset) | | | | |
| HOA Dues | | | | |
| Who owes the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim relates to a community debt | | | | |
| Date debt was incurred _____ Last 4 digits of account number <u>7 6 0 7</u> | | | | |

Add the dollar value of your entries in Column A on this page. Write that number here:

\$1,625.00

Debtor 1 **Steven Michael Davis, II**Case number (if known) **17-41860-rfn**

| Part 1: | Additional Page After listing any entries on this page, number them sequentially from the previous page. | Column A | Column B | Column C |
|---------|---|--|--|-----------------------------|
| | | Amount of claim Do not deduct the value of collateral | Value of collateral that supports this claim | Unsecured portion If any |
| 2.2 | Describe the property that secures the claim: | \$1,397.93 | \$0.00 | \$1,397.93 |

Alexandra Meadows Owners Association
 Creditor's name
Principal Management Group
 Number Street
127 Park Central Drive Ste #600

2108 Haylee, Ft. Worth, TX 76131

Dallas TX 75251-1537
 City State ZIP Code

Who owes the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

☐ **Check if this claim relates to a community debt**

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Nature of lien. Check all that apply.

- ☐ An agreement you made (such as mortgage or secured car loan)
☐ Statutory lien (such as tax lien, mechanic's lien)
☐ Judgment lien from a lawsuit
☒ Other (including a right to offset)
HOA Dues

Date debt was incurred

Last 4 digits of account number 7 6 4 9

2.3

Alexandra Meadows Owners Association
 Creditor's name
Principal Management Group
 Number Street
127 Park Central Drive Ste #600

Describe the property that secures the claim:

6545 Regina, Ft. Worth, TX 76131

\$1,858.00 **\$0.00** **\$1,858.00**

Dallas TX 75251-1537
 City State ZIP Code

Who owes the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

☐ **Check if this claim relates to a community debt**

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Nature of lien. Check all that apply.

- ☐ An agreement you made (such as mortgage or secured car loan)
☐ Statutory lien (such as tax lien, mechanic's lien)
☐ Judgment lien from a lawsuit
☒ Other (including a right to offset)
HOA Dues

Date debt was incurred

Last 4 digits of account number 7 6 2 3

Add the dollar value of your entries in Column A on this page. Write that number here:

\$3,255.93

Debtor 1 **Steven Michael Davis, II**Case number (if known) **17-41860-rfn**

| Part 1: | Additional Page After listing any entries on this page, number them sequentially from the previous page. | Column A | Column B | Column C |
|--|--|--|--|-----------------------------|
| | | Amount of claim Do not deduct the value of collateral | Value of collateral that supports this claim | Unsecured portion If any |
| 2.4 | <p>Describe the property that secures the claim:</p> <p>2014 Chevrolet Escalada</p> <p>Ally Financial Creditor's name PO Box 78234 Number Street</p> <p>Phoenix AZ 85062 City State ZIP Code</p> <p>Who owes the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim relates to a community debt</p> <p>Date debt was incurred _____</p> | \$25,337.55 | \$30,000.00 | |
| <p>As of the date you file, the claim is: Check all that apply.</p> <p><input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed</p> <p>Nature of lien. Check all that apply. <input type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input checked="" type="checkbox"/> Other (including a right to offset) Purchase Money</p> | | | | |
| 2.5 | <p>Describe the property that secures the claim:</p> <p>2015 Chevrolet Silverado</p> <p>Ally Financial Creditor's name PO Box 78234 Number Street</p> <p>Phoenix AZ 85062 City State ZIP Code</p> <p>Who owes the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim relates to a community debt</p> <p>Date debt was incurred _____</p> | \$33,294.03 | \$30,000.00 | \$3,294.03 |
| <p>As of the date you file, the claim is: Check all that apply.</p> <p><input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed</p> <p>Nature of lien. Check all that apply. <input type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input checked="" type="checkbox"/> Other (including a right to offset) Purchase Money</p> | | | | |
| <p>Last 4 digits of account number _____</p> | | | | |

Add the dollar value of your entries in Column A on this page. Write that number here:

\$58,631.58

Debtor 1 **Steven Michael Davis, II**Case number (if known) **17-41860-rfn**

| Part 1: | Additional Page After listing any entries on this page, number them sequentially from the previous page. | Column A | Column B | Column C | |
|---------|---|--|--|-----------------------------|----------------|
| | | Amount of claim Do not deduct the value of collateral | Value of collateral that supports this claim | Unsecured portion If any | |
| 2.6 | <p>Basswood Park HOA Creditor's name PCMC Processing Center Number Street PO Box 60908</p> <p>Phoenix AZ 85082 City State ZIP Code</p> <p>Who owes the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim relates to a community debt</p> <p>Date debt was incurred _____</p> | <p>Describe the property that secures the claim: 7013 Lindentree, Ft. Worth, TX 76137</p> <p>As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed</p> <p>Nature of lien. Check all that apply. <input type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input checked="" type="checkbox"/> Other (including a right to offset) HOA Dues</p> <p>Last 4 digits of account number _____</p> | Unknown | \$195,184.00 | Unknown |
| 2.7 | <p>Basswood Park HOA Creditor's name PCMC Processing Center Number Street PO Box 60908</p> <p>Phoenix AZ 85082 City State ZIP Code</p> <p>Who owes the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim relates to a community debt</p> <p>Date debt was incurred _____</p> | <p>Describe the property that secures the claim: 7017 Lindentree, Ft. Worth, TX 76137</p> <p>As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed</p> <p>Nature of lien. Check all that apply. <input type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input checked="" type="checkbox"/> Other (including a right to offset) HOA Dues</p> <p>Last 4 digits of account number _____</p> | Unknown | \$226,000.00 | Unknown |

Add the dollar value of your entries in Column A on this page. Write that number here:

\$0.00

Debtor 1 **Steven Michael Davis, II**Case number (if known) **17-41860-rfn**

| Part 1: | Additional Page After listing any entries on this page, number them sequentially from the previous page. | Column A | Column B | Column C | |
|---------|---|--|--|-----------------------------|--|
| | | Amount of claim Do not deduct the value of collateral | Value of collateral that supports this claim | Unsecured portion If any | |
| 2.8 | <p>Carrington Mortgage Services, LLC Creditor's name PO Box 3489 Number Street</p> <p>Anaheim CA 92803 City State ZIP Code</p> <p>Who owes the debt? Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim relates to a community debt</p> <p>Date debt was incurred _____</p> | <p>Describe the property that secures the claim: 5424 Lavaca Rd., Grand Prairie, TX 75052</p> <p>As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed</p> <p>Nature of lien. Check all that apply. <input checked="" type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input checked="" type="checkbox"/> Other (including a right to offset) Purchase Money</p> <p>Last 4 digits of account number 2 0 2 0</p> | \$188,864.92 | \$240,700.00 | |
| 2.9 | <p>Carrington Mortgage Services, LLC Creditor's name PO Box 3489 Number Street</p> <p>Anaheim CA 92803 City State ZIP Code</p> <p>Who owes the debt? Check one. <input checked="" type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim relates to a community debt</p> <p>Date debt was incurred _____</p> | <p>Describe the property that secures the claim: 5440 Brazoria, Grand Prairie, TX 75050</p> <p>As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed</p> <p>Nature of lien. Check all that apply. <input checked="" type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input checked="" type="checkbox"/> Other (including a right to offset) Purchase Money</p> <p>Last 4 digits of account number 0 9 2 3</p> | \$209,500.00 | \$257,600.00 | |

Add the dollar value of your entries in Column A on this page. Write that number here:

\$398,364.92

Debtor 1 **Steven Michael Davis, II**Case number (if known) **17-41860-rfn**

| Part 1: | Additional Page After listing any entries on this page, number them sequentially from the previous page. | Column A | Column B | Column C | |
|---------|---|---|--|-----------------------------|----------------|
| | | Amount of claim Do not deduct the value of collateral | Value of collateral that supports this claim | Unsecured portion If any | |
| 2.10 | Describe the property that secures the claim: Central Mortgage Creditor's name 801 John Barrow Rd. Number Street Suite 1 Little Rock AR 72205 City State ZIP Code Who owes the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim relates to a community debt Date debt was incurred _____ | Describe the property that secures the claim: 5204 Shiver, Ft. Worth, TX 76244 As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Nature of lien. Check all that apply. <input type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input checked="" type="checkbox"/> Other (including a right to offset) Real Estate Last 4 digits of account number <u>5</u> <u>4</u> <u>8</u> <u>1</u> | \$204,341.67 | \$204,300.00 | \$41.67 |
| 2.11 | Describe the property that secures the claim: Chase Bank formerly known as EMC Creditor's name Mail Code OH4-7302 Number Street PO Box 24696 Columbus OH 43224-0696 City State ZIP Code Who owes the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim relates to a community debt Date debt was incurred _____ | Describe the property that secures the claim: 1708 Quails Nest, Ft. Worth, TX 76177 As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Nature of lien. Check all that apply. <input type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input checked="" type="checkbox"/> Other (including a right to offset) Purchase Money Last 4 digits of account number <u>6</u> <u>1</u> <u>8</u> <u>0</u> | \$243,933.13 | \$275,240.00 | |

2nd Lien

Add the dollar value of your entries in Column A on this page. Write that number here:

\$448,274.80

Debtor 1 **Steven Michael Davis, II**Case number (if known) **17-41860-rfn**

| Part 1: | Additional Page After listing any entries on this page, number them sequentially from the previous page. | Column A | Column B | Column C |
|---------|--|--|--|-----------------------------|
| | | Amount of claim Do not deduct the value of collateral | Value of collateral that supports this claim | Unsecured portion If any |
| 2.12 | CitiMortgage Describe the property that secures the claim: 6112 Tilapia, Ft. Worth, TX 76179 6112 Tilapia, Ft. Worth, TX 76179 City State ZIP Code Sioux Falls SD 57117-6243 City State ZIP Code Who owes the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim relates to a community debt Date debt was incurred _____ As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Nature of lien. Check all that apply. <input type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input checked="" type="checkbox"/> Other (including a right to offset) Fee Simple | \$110,874.56 | \$114,800.00 | |
| 2.13 | Citimortgage Describe the property that secures the claim: 11633 Estacado, Frisco, TX 75034 11633 Estacado, Frisco, TX 75034 City State ZIP Code Sioux Falls SD 57117-6243 City State ZIP Code Who owes the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim relates to a community debt Date debt was incurred _____ As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Nature of lien. Check all that apply. <input type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input checked="" type="checkbox"/> Other (including a right to offset) Fee Simple | Unknown | \$470,700.00 | Unknown |

Add the dollar value of your entries in Column A on this page. Write that number here:

\$110,874.56

Debtor 1 **Steven Michael Davis, II**Case number (if known) **17-41860-rfn**

| Part 1: | Additional Page After listing any entries on this page, number them sequentially from the previous page. | Column A | Column B | Column C |
|---|---|--|--|-----------------------------|
| | | Amount of claim Do not deduct the value of collateral | Value of collateral that supports this claim | Unsecured portion If any |
| 2.14 | Crawford Farms HOA Describe the property that secures the claim: 10805 Elmhurst, Ft. Worth, TX 76244 1240 Keller Parkway, Suite 200 Number Street | \$3,000.00 | \$280,600.00 | |
| Keller TX 76248 City State ZIP Code | | | | |
| Who owes the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim relates to a community debt | | | | |
| Date debt was incurred _____ | | | | |
| As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed | | | | |
| Nature of lien. Check all that apply. <input type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input checked="" type="checkbox"/> Other (including a right to offset) HOA Dues | | | | |
| Last 4 digits of account number _____ | | | | |
| 2.15 | Ditech Describe the property that secures the claim: 10805 Elmhurst, Fort Worth, TX 76244 PO Box 6172 Number Street | \$291,755.47 | \$280,600.00 | \$14,155.47 |
| Rapid City SD 57709 City State ZIP Code | | | | |
| Who owes the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim relates to a community debt | | | | |
| Date debt was incurred _____ | | | | |
| As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed | | | | |
| Nature of lien. Check all that apply. <input type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input checked="" type="checkbox"/> Other (including a right to offset) Mortgage | | | | |
| Last 4 digits of account number _____ | | | | |

Add the dollar value of your entries in Column A on this page. Write that number here:

\$294,755.47

Debtor 1 **Steven Michael Davis, II**Case number (if known) **17-41860-rfn**

| Part 1: | Additional Page After listing any entries on this page, number them sequentially from the previous page. | Column A | Column B | Column C | |
|---------|---|--|--|-----------------------------|-------------------|
| | | Amount of claim Do not deduct the value of collateral | Value of collateral that supports this claim | Unsecured portion If any | |
| 2.16 | Eagle Mountain-Saginaw ISD Creditor's name PO Box 13430 Number Street Arlington TX 76094-0430 City State ZIP Code Who owes the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim relates to a community debt Date debt was incurred _____ | Describe the property that secures the claim: 6457 Alexandra Meadows, Keller, TX As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Nature of lien. Check all that apply. <input type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input checked="" type="checkbox"/> Other (including a right to offset) Property Taxes Last 4 digits of account number <u>2</u> <u>9</u> <u>0</u> <u>1</u> | \$1,176.74 | \$198,300.00 | \$1,176.74 |
| 2.17 | Eldorado Fairways HOA Creditor's name c/o SBB Management Number Street 8360 LBJ Freeway, Suite 300 Dallas TX 75243 City State ZIP Code Who owes the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim relates to a community debt Date debt was incurred _____ | Describe the property that secures the claim: 11633 Estacado, Frisco, TX 75034 As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Nature of lien. Check all that apply. <input type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input checked="" type="checkbox"/> Other (including a right to offset) HOA Dues Last 4 digits of account number <u>9</u> <u>4</u> <u>4</u> <u>9</u> | Unknown | \$59,389.84 | Unknown |

Add the dollar value of your entries in Column A on this page. Write that number here:

\$1,176.74

Debtor 1 **Steven Michael Davis, II**Case number (if known) **17-41860-rfn**

| Part 1: | Additional Page After listing any entries on this page, number them sequentially from the previous page. | Column A | Column B | Column C | |
|---------|--|--|--|-----------------------------|-------------------|
| | | Amount of claim Do not deduct the value of collateral | Value of collateral that supports this claim | Unsecured portion If any | |
| 2.18 | Describe the property that secures the claim: Greentree Financial <small>Creditor's name</small> PO Box 6172 <small>Number Street</small> Rapid City SD 57709-6172 <small>City State ZIP Code</small> Who owes the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim relates to a community debt Date debt was incurred _____ | 11633 Estacado, Frisco, TX 75036 As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Nature of lien. Check all that apply. <input type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input checked="" type="checkbox"/> Other (including a right to offset) 2nd Lien | Unknown | \$470,700.00 | Unknown |
| 2.19 | Describe the property that secures the claim: Lake Park HOA <small>Creditor's name</small> c/o Principal Management Group <small>Number Street</small> 1225 Alma Rd., Suite 100 Richardson TX 75081 <small>City State ZIP Code</small> Who owes the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim relates to a community debt Date debt was incurred _____ | 5440 Brazoria, Grand Prairie, TX 75050 As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Nature of lien. Check all that apply. <input type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input checked="" type="checkbox"/> Other (including a right to offset) Homeowner Association Dues | \$1,297.00 | \$0.00 | \$1,297.00 |

Add the dollar value of your entries in Column A on this page. Write that number here:

\$1,297.00

Debtor 1 **Steven Michael Davis, II**Case number (if known) **17-41860-rfn**

| Part 1: | Additional Page After listing any entries on this page, number them sequentially from the previous page. | Column A | Column B | Column C | |
|---------|--|--|--|-----------------------------|----------------|
| | | Amount of claim Do not deduct the value of collateral | Value of collateral that supports this claim | Unsecured portion If any | |
| 2.20 | <p>Lake Park HOA Creditor's name c/o Principal Management Group Number Street 1225 Alma Rd., Suite 100</p> <p>Richardson TX 75081 City State ZIP Code</p> <p>Who owes the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim relates to a community debt</p> <p>Date debt was incurred _____</p> | <p>Describe the property that secures the claim: 5424 Lavaca Rd., Grand Prairie, TX 75052</p> <p>As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed</p> <p>Nature of lien. Check all that apply. <input type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input checked="" type="checkbox"/> Other (including a right to offset) Homeowner Association Dues</p> <p>Last 4 digits of account number _____</p> | \$1,297.00 | \$240,700.00 | |
| 2.21 | <p>Moncor Inc. Creditor's name 15301 Spectrum Dr. 405 Number Street</p> <p>Addison TX 75001 City State ZIP Code</p> <p>Who owes the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim relates to a community debt</p> <p>Date debt was incurred _____</p> | <p>Describe the property that secures the claim: 1708 Quails Nest</p> <p>As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed</p> <p>Nature of lien. Check all that apply. <input type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input checked="" type="checkbox"/> Other (including a right to offset) Tax Loan</p> <p>Last 4 digits of account number 2 3 4 0</p> | Unknown | \$275,240.00 | Unknown |

Add the dollar value of your entries in Column A on this page. Write that number here:

\$1,297.00

Debtor 1 **Steven Michael Davis, II**Case number (if known) **17-41860-rfn**

| Part 1: | Additional Page After listing any entries on this page, number them sequentially from the previous page. | Column A | Column B | Column C | |
|---------|---|---|--|-----------------------------|--|
| | | Amount of claim Do not deduct the value of collateral | Value of collateral that supports this claim | Unsecured portion If any | |
| 2.22 | <p>Nationstar Mortgage Creditor's name PO Box 619098 Number Street</p> <p>Dallas TX 75261 City State ZIP Code</p> <p>Who owes the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim relates to a community debt</p> <p>Date debt was incurred _____</p> | <p>Describe the property that secures the claim: 1310 McEntire Court, Keller, TX 76248</p> <p>As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed</p> <p>Nature of lien. Check all that apply. <input type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input checked="" type="checkbox"/> Other (including a right to offset) Real Estate</p> <p>Last 4 digits of account number 4 8 5 0</p> | \$315,397.00 | \$368,500.00 | |
| 2.23 | <p>Nationstar Mortgage Creditor's name PO Box 619098 Number Street</p> <p>Dallas TX 75261 City State ZIP Code</p> <p>Who owes the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim relates to a community debt</p> <p>Date debt was incurred _____</p> | <p>Describe the property that secures the claim: 6412 Geneva, Ft. Worth, TX 76131</p> <p>As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed</p> <p>Nature of lien. Check all that apply. <input type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input checked="" type="checkbox"/> Other (including a right to offset) Fee Simple</p> <p>Last 4 digits of account number 2 2 4 6</p> | \$99,326.43 | \$155,700.00 | |

Add the dollar value of your entries in Column A on this page. Write that number here:

\$414,723.43

Debtor 1 **Steven Michael Davis, II**Case number (if known) **17-41860-rfn**

| Part 1: | Additional Page After listing any entries on this page, number them sequentially from the previous page. | Column A | Column B | Column C |
|---|---|--|--|-----------------------------|
| | | Amount of claim Do not deduct the value of collateral | Value of collateral that supports this claim | Unsecured portion If any |
| 2.24 | NYCB Mortgage Company Describe the property that secures the claim: 800 Weybridge, Keller, TX 76248 Describe the property that secures the claim: 800 Weybridge, Keller, TX 76248 | \$284,925.00 | \$516,700.00 | |
| Cleveland OH 44101 City State ZIP Code | | | | |
| Who owes the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim relates to a community debt | | | | |
| Date debt was incurred _____ Last 4 digits of account number <u>6</u> <u>1</u> <u>2</u> <u>4</u> | | | | |
| 2.25 | Ocwen Loan Servicing Describe the property that secures the claim: 6457 Alexandra Meadows, Ft. Worth, TX 76131 Describe the property that secures the claim: 6457 Alexandra Meadows, Ft. Worth, TX 76131 | \$206,182.80 | \$198,300.00 | \$7,882.80 |
| Wilmington DE 19808 City State ZIP Code | | | | |
| Who owes the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim relates to a community debt | | | | |
| Date debt was incurred _____ Last 4 digits of account number <u>7</u> <u>2</u> <u>0</u> <u>0</u> | | | | |

Add the dollar value of your entries in Column A on this page. Write that number here:

\$491,107.80

Debtor 1 **Steven Michael Davis, II**Case number (if known) **17-41860-rfn**

| Part 1: | Additional Page After listing any entries on this page, number them sequentially from the previous page. | Column A | Column B | Column C | |
|---------|---|--|--|-----------------------------|--------------------|
| | | Amount of claim Do not deduct the value of collateral | Value of collateral that supports this claim | Unsecured portion If any | |
| 2.26 | <p>Ocwen Loan Servicing <small>Creditor's name</small> 2711 Centerville Road <small>Number Street</small> Suite 400</p> <p>Wilmington DE 19808 <small>City State ZIP Code</small></p> <p>Who owes the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim relates to a community debt</p> <p>Date debt was incurred _____</p> | <p>Describe the property that secures the claim: 2108 Haylee, Ft. Worth, TX 76131</p> <p>As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed</p> <p>Nature of lien. Check all that apply. <input type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input checked="" type="checkbox"/> Other (including a right to offset) Real Estate</p> <p>Last 4 digits of account number 0 2 8 7</p> | \$161,000.00 | \$119,375.00 | \$41,625.00 |
| 2.27 | <p>Ocwen Loan Servicing <small>Creditor's name</small> 2711 Centerville Road <small>Number Street</small> Suite 400</p> <p>Wilmington DE 19808 <small>City State ZIP Code</small></p> <p>Who owes the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim relates to a community debt</p> <p>Date debt was incurred _____</p> | <p>Describe the property that secures the claim: 7013 Lindentree, Ft. Worth, TX 76137</p> <p>As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed</p> <p>Nature of lien. Check all that apply. <input type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input checked="" type="checkbox"/> Other (including a right to offset) Real Estate</p> <p>Last 4 digits of account number 7 3 1 7</p> | \$161,000.00 | \$195,184.00 | |

Add the dollar value of your entries in Column A on this page. Write that number here:

\$322,000.00

Debtor 1 **Steven Michael Davis, II**Case number (if known) **17-41860-rfn**

| Part 1: | Additional Page After listing any entries on this page, number them sequentially from the previous page. | Column A | Column B | Column C | |
|---------|--|--|--|-----------------------------|--|
| | | Amount of claim Do not deduct the value of collateral | Value of collateral that supports this claim | Unsecured portion If any | |
| 2.28 | <p>Describe the property that secures the claim:</p> <p>Ocwen Loan Servicing <small>Creditor's name</small> 2711 Centerville Road <small>Number Street</small> Suite 400</p> <p>Wilmington DE 19808 <small>City State ZIP Code</small></p> <p>Who owes the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim relates to a community debt</p> <p>Date debt was incurred _____</p> | <p>7017 Lindentree, Ft. Worth, TX 76137</p> <p>As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed</p> <p>Nature of lien. Check all that apply. <input type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input checked="" type="checkbox"/> Other (including a right to offset) Real Estate</p> <p>Last 4 digits of account number <u>7</u> <u>3</u> <u>0</u> <u>9</u></p> | \$164,772.36 | \$226,000.00 | |
| 2.29 | <p>Describe the property that secures the claim:</p> <p>Ocwen Loan Servicing <small>Creditor's name</small> 2711 Centerville Road <small>Number Street</small> Suite 400</p> <p>Wilmington DE 19808 <small>City State ZIP Code</small></p> <p>Who owes the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim relates to a community debt</p> <p>Date debt was incurred _____</p> | <p>6545 Regina, Ft. Worth, TX 76131</p> <p>As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed</p> <p>Nature of lien. Check all that apply. <input type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input checked="" type="checkbox"/> Other (including a right to offset) Real Estate</p> <p>Last 4 digits of account number <u>0</u> <u>2</u> <u>9</u> <u>5</u></p> | \$157,000.00 | \$185,900.00 | |

Add the dollar value of your entries in Column A on this page. Write that number here:

\$321,772.36

Debtor 1 **Steven Michael Davis, II**Case number (if known) **17-41860-rfn**

| Part 1: | Additional Page After listing any entries on this page, number them sequentially from the previous page. | Column A | Column B | Column C | |
|---------|---|---|--|-----------------------------|--|
| | | Amount of claim Do not deduct the value of collateral | Value of collateral that supports this claim | Unsecured portion If any | |
| 2.30 | <p>Ocwen Loan Servicing <small>Creditor's name</small> 2711 Centerville Road <small>Number Street</small> Suite 400</p> <p>Wilmington DE 19808 <small>City State ZIP Code</small></p> <p>Who owes the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim relates to a community debt</p> <p>Date debt was incurred _____</p> | <p>Describe the property that secures the claim: 9632 Minton, Ft. Worth, TX 76108</p> <p>As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed</p> <p>Nature of lien. Check all that apply. <input checked="" type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input checked="" type="checkbox"/> Other (including a right to offset) Purchase Money</p> <p>Last 4 digits of account number <u>3</u> <u>6</u> <u>8</u> <u>8</u></p> | \$132,500.00 | \$169,800.00 | |
| 2.31 | <p>Ocwen Loan Servicing <small>Creditor's name</small> 2711 Centerville Road <small>Number Street</small> Suite 400</p> <p>Wilmington DE 19808 <small>City State ZIP Code</small></p> <p>Who owes the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim relates to a community debt</p> <p>Date debt was incurred _____</p> | <p>Describe the property that secures the claim: 6357 Ferncreek, Fort Worth, TX 76179</p> <p>As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed</p> <p>Nature of lien. Check all that apply. <input checked="" type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input checked="" type="checkbox"/> Other (including a right to offset) Purchase Money</p> <p>Last 4 digits of account number <u>3</u> <u>7</u> <u>8</u> <u>7</u></p> | \$173,500.00 | \$187,700.00 | |

Add the dollar value of your entries in Column A on this page. Write that number here:

\$306,000.00

Debtor 1 **Steven Michael Davis, II**Case number (if known) **17-41860-rfn**

| Part 1: | Additional Page After listing any entries on this page, number them sequentially from the previous page. | Column A | Column B | Column C |
|---------|---|--|--|-----------------------------|
| | | Amount of claim Do not deduct the value of collateral | Value of collateral that supports this claim | Unsecured portion If any |
| 2.32 | <p>Describe the property that secures the claim:</p> <p>Ocwen Loan Servicing <small>Creditor's name</small> 2711 Centerville Road <small>Number Street</small> Suite 400</p> <p>Wilmington DE 19808 <small>City State ZIP Code</small></p> <p>Who owes the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim relates to a community debt</p> <p>Date debt was incurred _____</p> | \$63,075.74 | \$516,700.00 | |
| | <p>As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed</p> <p>Nature of lien. Check all that apply. <input type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input checked="" type="checkbox"/> Other (including a right to offset) Real Estate</p> <p>Last 4 digits of account number <u>5</u> <u>1</u> <u>8</u> <u>6</u></p> | | | |
| 2.33 | <p>Describe the property that secures the claim:</p> <p>Quails Grove HOA <small>Creditor's name</small> c/o SBB Management <small>Number Street</small> 8360 LBJ Freeway, Ste 300</p> <p>Dallas TX 75243 <small>City State ZIP Code</small></p> <p>Who owes the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim relates to a community debt</p> <p>Date debt was incurred _____</p> | Unknown | \$275,240.00 | Unknown |
| | <p>As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed</p> <p>Nature of lien. Check all that apply. <input type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input checked="" type="checkbox"/> Other (including a right to offset) HOA Dues</p> <p>Last 4 digits of account number _____</p> | | | |

Add the dollar value of your entries in Column A on this page. Write that number here:

\$63,075.74

Debtor 1 **Steven Michael Davis, II**Case number (if known) **17-41860-rfn**

| Part 1: | Additional Page After listing any entries on this page, number them sequentially from the previous page. | Column A | Column B | Column C | |
|---------|---|---|--|-----------------------------|----------------|
| | | Amount of claim Do not deduct the value of collateral | Value of collateral that supports this claim | Unsecured portion If any | |
| 2.34 | <p>Describe the property that secures the claim:</p> <p>Red Rock Financial Services <small>Creditor's name</small> 7251 Amigo Street, Suite 100 <small>Number Street</small></p> <p>Las Vegas NV 89119 <small>City State ZIP Code</small></p> <p>Who owes the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim relates to a community debt</p> <p>Date debt was incurred _____</p> | <p>5204 Shiver, Ft. Worth, TX 76244</p> <p>As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed</p> <p>Nature of lien. Check all that apply. <input type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input checked="" type="checkbox"/> Other (including a right to offset) Homeowner Dues</p> <p>Last 4 digits of account number <u>7</u> <u>3</u> <u>0</u> <u>3</u></p> | Unknown | \$204,300.00 | Unknown |
| 2.35 | <p>Describe the property that secures the claim:</p> <p>Red Rock Financial Services <small>Creditor's name</small> 7251 Amigo Street, Suite 100 <small>Number Street</small></p> <p>Las Vegas NV 89119 <small>City State ZIP Code</small></p> <p>Who owes the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim relates to a community debt</p> <p>Date debt was incurred _____</p> | <p>7017 Lindentree, Ft. Worth, TX 76137</p> <p>As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed</p> <p>Nature of lien. Check all that apply. <input type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input checked="" type="checkbox"/> Other (including a right to offset) Homeowner Dues</p> <p>Last 4 digits of account number <u>7</u> <u>4</u> <u>1</u> <u>2</u></p> | Unknown | \$152,900.00 | Unknown |

Add the dollar value of your entries in Column A on this page. Write that number here:

\$0.00

Debtor 1 **Steven Michael Davis, II**Case number (if known) **17-41860-rfn**

| Part 1: | Additional Page After listing any entries on this page, number them sequentially from the previous page. | Column A | Column B | Column C |
|---------|---|--|--|-----------------------------|
| | | Amount of claim Do not deduct the value of collateral | Value of collateral that supports this claim | Unsecured portion If any |
| 2.36 | <p>Describe the property that secures the claim:</p> <p>Red Rock Financial Services <small>Creditor's name</small> 7251 Amigo Street, Suite 100 <small>Number Street</small></p> <p>10805 Elmhurst, Ft. Worth, TX 76244</p> <p>As of the date you file, the claim is: Check all that apply.</p> <p><input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed</p> <p>Who owes the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another</p> <p><input type="checkbox"/> Check if this claim relates to a community debt</p> <p>Nature of lien. Check all that apply. <input type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input checked="" type="checkbox"/> Other (including a right to offset) HOA Dues</p> <p>Date debt was incurred _____ Last 4 digits of account number <u>9</u> <u>0</u> <u>4</u> <u>7</u></p> | Unknown | \$280,600.00 | Unknown |
| 2.37 | <p>Describe the property that secures the claim:</p> <p>ReTax Funding <small>Creditor's name</small> 14785 Preston Rd. Suite 495 <small>Number Street</small></p> <p>9632 Minton, Ft. Worth, TX 76108</p> <p>As of the date you file, the claim is: Check all that apply.</p> <p><input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed</p> <p>Who owes the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another</p> <p><input type="checkbox"/> Check if this claim relates to a community debt</p> <p>Nature of lien. Check all that apply. <input type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input checked="" type="checkbox"/> Other (including a right to offset) Property Tax Lien</p> <p>Date debt was incurred _____ Last 4 digits of account number <u>6</u> <u>4</u> <u>1</u> <u>8</u></p> | Unknown | \$169,800.00 | Unknown |

Add the dollar value of your entries in Column A on this page. Write that number here:

\$0.00

Debtor 1 **Steven Michael Davis, II**Case number (if known) **17-41860-rfn**

| Part 1: | Additional Page After listing any entries on this page, number them sequentially from the previous page. | Column A | Column B | Column C | |
|---------|---|--|--|-----------------------------|----------------|
| | | Amount of claim Do not deduct the value of collateral | Value of collateral that supports this claim | Unsecured portion If any | |
| 2.38 | Describe the property that secures the claim: ReTax Funding Creditor's name 14785 Preston Rd. Suite 495 Number Street Dallas TX 75254 City State ZIP Code Who owes the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim relates to a community debt Date debt was incurred _____ | Describe the property that secures the claim: 9632 Minton, Ft. Worth, TX 76108 As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Nature of lien. Check all that apply. <input type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input checked="" type="checkbox"/> Other (including a right to offset) Property Tax Lien | Unknown | \$169,800.00 | Unknown |
| 2.39 | Describe the property that secures the claim: ReTax Funding Creditor's name 14785 Preston Rd. Suite 495 Number Street Dallas TX 75254 City State ZIP Code Who owes the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim relates to a community debt Date debt was incurred _____ | Describe the property that secures the claim: 6347 Ferncreek, Ft. Worth, TX 76179 As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Nature of lien. Check all that apply. <input type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input checked="" type="checkbox"/> Other (including a right to offset) Property Tax Lien | Unknown | \$187,700.00 | Unknown |

Add the dollar value of your entries in Column A on this page. Write that number here:

\$0.00

Debtor 1 **Steven Michael Davis, II**Case number (if known) **17-41860-rfn**

| Part 1: | Additional Page After listing any entries on this page, number them sequentially from the previous page. | Column A | Column B | Column C |
|---------|---|--|--|-----------------------------|
| | | Amount of claim Do not deduct the value of collateral | Value of collateral that supports this claim | Unsecured portion If any |

| | | | | |
|---|---|---------|--------------|---------|
| 2.40 | Describe the property that secures the claim: | Unknown | \$187,700.00 | Unknown |
| ReTax Funding Creditor's name 14785 Preston Rd. Suite 495 Number Street | | | | |
| Dallas TX 75254 City State ZIP Code | | | | |
| Who owes the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim relates to a community debt | | | | |
| As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed | | | | |
| Nature of lien. Check all that apply. <input type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input checked="" type="checkbox"/> Other (including a right to offset) Property Tax Lien | | | | |
| Date debt was incurred Last 4 digits of account number <u>1 0 8 5</u> | | | | |

| | | | | |
|---|---|---------|--------------|---------|
| 2.41 | Describe the property that secures the claim: | Unknown | \$187,700.00 | Unknown |
| ReTax Funding Creditor's name 14785 Preston Rd. Suite 495 Number Street | | | | |
| Dallas TX 75254 City State ZIP Code | | | | |
| Who owes the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim relates to a community debt | | | | |
| As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed | | | | |
| Nature of lien. Check all that apply. <input type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input checked="" type="checkbox"/> Other (including a right to offset) Property Tax Lien | | | | |
| Date debt was incurred Last 4 digits of account number <u>9 7 8 0</u> | | | | |

Add the dollar value of your entries in Column A on this page. Write that number here:

\$0.00

Debtor 1 **Steven Michael Davis, II**Case number (if known) **17-41860-rfn**

| Part 1: | Additional Page After listing any entries on this page, number them sequentially from the previous page. | Column A | Column B | Column C | |
|---------|---|---|--|-----------------------------|---------|
| | | Amount of claim Do not deduct the value of collateral | Value of collateral that supports this claim | Unsecured portion If any | |
| 2.42 | Describe the property that secures the claim: ReTax Funding Creditor's name 14785 Preston Rd. Suite 495 Number Street Dallas TX 75254 City State ZIP Code Who owes the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim relates to a community debt Date debt was incurred _____ | Describe the property that secures the claim: 9632 Minton, Fort Worth, TX 76108 As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Nature of lien. Check all that apply. <input type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input checked="" type="checkbox"/> Other (including a right to offset) Property Tax Lien Last 4 digits of account number _____ | Unknown | \$169,800.00 | Unknown |
| 2.43 | Describe the property that secures the claim: Sendera Ranch HOA Creditor's name c/o SBB Management Number Street 8360 LBJ Freeway, Suite 300 Dallas TX 75243 City State ZIP Code Who owes the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim relates to a community debt Date debt was incurred _____ | Describe the property that secures the claim: 14037 Bronc Pen, Ft. Worth, TX 76052 As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Nature of lien. Check all that apply. <input type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input checked="" type="checkbox"/> Other (including a right to offset) HOA Dues Last 4 digits of account number <u>8</u> <u>0</u> <u>0</u> <u>7</u> | Unknown | \$161,200.00 | Unknown |

Add the dollar value of your entries in Column A on this page. Write that number here:

\$0.00

Debtor 1 **Steven Michael Davis, II**Case number (if known) **17-41860-rfn**

| Part 1: | Additional Page After listing any entries on this page, number them sequentially from the previous page. | Column A | Column B | Column C | |
|---------|---|--|--|-----------------------------|----------------|
| | | Amount of claim Do not deduct the value of collateral | Value of collateral that supports this claim | Unsecured portion If any | |
| 2.44 | Describe the property that secures the claim: Sendera Ranch HOA <small>Creditor's name</small> c/o SBB Management <small>Number Street</small> 8360 LBJ Freeway, Suite 300 Dallas TX 75243 <small>City State ZIP Code</small> Who owes the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim relates to a community debt Date debt was incurred _____ | 14037 Bronc Pen, Ft. Worth, TX 76052 As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Nature of lien. Check all that apply. <input type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input checked="" type="checkbox"/> Other (including a right to offset) HOA Dues Last 4 digits of account number <u>8</u> <u>0</u> <u>2</u> <u>3</u> | Unknown | \$161,200.00 | Unknown |
| 2.45 | Describe the property that secures the claim: Settlement Village Residential Assoc <small>Creditor's name</small> PO Box 150126 <small>Number Street</small> White Settlement TX 76108 <small>City State ZIP Code</small> Who owes the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim relates to a community debt Date debt was incurred _____ | 9632 Minton, Fort Worth, TX 76108 As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Nature of lien. Check all that apply. <input type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input checked="" type="checkbox"/> Other (including a right to offset) HOA Dues Last 4 digits of account number _____ | \$2,268.00 | \$169,800.00 | |

Add the dollar value of your entries in Column A on this page. Write that number here:

\$2,268.00

Debtor 1 **Steven Michael Davis, II**Case number (if known) **17-41860-rfn**

| Part 1: | Additional Page After listing any entries on this page, number them sequentially from the previous page. | Column A | Column B | Column C |
|---------|--|--|--|-----------------------------|
| | | Amount of claim Do not deduct the value of collateral | Value of collateral that supports this claim | Unsecured portion If any |
| 2.46 | Trails of Marine Creek HOA Describe the property that secures the claim: 6357 Ferncreek, Fort Worth, TX 76179 Number Street 9001 Airport Freeway, Suite 450 North Richland Hill TX 76108 City State ZIP Code Who owes the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim relates to a community debt Date debt was incurred _____ | \$2,300.00 | \$187,700.00 | |
| 2.47 | US Bank Nat'l Assoc. Describe the property that secures the claim: 14037 Bronc Pen, Ft. Worth, TX 76052 Number Street Owensboro KY 42301 City State ZIP Code Who owes the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim relates to a community debt Date debt was incurred _____ | \$158,358.33 | \$161,200.00 | |

Add the dollar value of your entries in Column A on this page. Write that number here:

\$160,658.33

Debtor 1 **Steven Michael Davis, II**Case number (if known) **17-41860-rfn**

| Part 1: | Additional Page After listing any entries on this page, number them sequentially from the previous page. | Column A | Column B | Column C |
|---------|--|--|--|-----------------------------|
| | | Amount of claim Do not deduct the value of collateral | Value of collateral that supports this claim | Unsecured portion If any |
| 2.48 | Vineyards at Heritage HOA Describe the property that secures the claim: 5204 Shiver, Ft. Worth, TX 76244 3102 Oak Lawn Ave, Ste 202 Dallas TX 75219 Who owes the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim relates to a community debt Date debt was incurred _____ | \$2,000.00 | \$204,300.00 | \$2,000.00 |
| 2.49 | Willis Coves HOA Describe the property that secures the claim: 1310 McEntire Court, Keller, TX 76248 1800 Preston Park Blvd Who owes the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim relates to a community debt Date debt was incurred _____ | \$3,358.74 | \$368,500.00 | |

Add the dollar value of your entries in Column A on this page. Write that number here:

\$5,358.74

If this is the last page of your form, add the dollar value totals from all pages. Write that number here:

\$3,406,517.40

Debtor 1 **Steven Michael Davis, II**Case number (if known) **17-41860-rfn****Part 2: List Others to Be Notified for a Debt That You Already Listed**

Use this page only if you have others to be notified about your bankruptcy for a debt that you already listed in Part 1. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the creditor in Part 1, and then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Part 1, list the additional creditors here. If you do not have additional persons to be notified for any debts in Part 1, do not fill out or submit this page.

| | | |
|---|---|--|
| 1 | David Stockman Name Marinosci Law Group, PC Number Street 14643 Dallas Parkway Suite 750 Dallas TX 75254 City State ZIP Code | On which line in Part 1 did you enter the creditor? <u>2.47</u> Last 4 digits of account number _____ |
| 2 | Dustin George Name Mackie Wolf Zientz & Mann PC Number Street 14160 N. Dallas Parkway Suite 900 Dallas TX 75254 City State ZIP Code | On which line in Part 1 did you enter the creditor? <u>2.28</u> Last 4 digits of account number _____ |
| 3 | Jerry W. Mason Name Harvey Law Group Number Street PO Box 131407 Houston TX 77219 City State ZIP Code | On which line in Part 1 did you enter the creditor? <u>2.22</u> Last 4 digits of account number _____ |
| 4 | Power Default Services, Inc. Name Northpark Town Center Number Street 1000 Abernathy Rd. NE Bldg. 400, Suite 200 Atlanta GA 30328 City State ZIP Code | On which line in Part 1 did you enter the creditor? <u>2.28</u> Last 4 digits of account number _____ |
| 5 | Selene Finance LP Name 9990 Richmond Ave. Number Street Suite 400S Houston TX 77042 City State ZIP Code | On which line in Part 1 did you enter the creditor? <u>2.47</u> Last 4 digits of account number _____ |

Fill in this information to identify your case:

| | | | |
|---|-----------------------------------|----------------|------------------|
| Debtor 1 | <u>Steven</u> | <u>Michael</u> | <u>Davis, II</u> |
| | First Name | Middle Name | Last Name |
| Debtor 2 (Spouse, if filing) | _____ | _____ | _____ |
| | First Name | Middle Name | Last Name |
| United States Bankruptcy Court for the: | <u>NORTHERN DISTRICT OF TEXAS</u> | | |
| Case number (if known) | <u>17-41860-rfn</u> | | |

☐ Check if this is an amended filing

Official Form 106E/F

Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY claims and Part 2 for creditors with NONPRIORITY claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Property* (Official Form 106A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 106G). Do not include any creditors with partially secured claims that are listed in *Schedule D: Creditors Who Hold Claims Secured by Property*. If more space is needed, copy the Part you need, fill it out, number the entries in the boxes on the left. Attach the Continuation Page to this page. On the top of any additional pages, write your name and case number (if known).

Part 1: List All of Your PRIORITY Unsecured Claims**1. Do any creditors have priority unsecured claims against you?**

- ☐ No. Go to Part 2.
☒ Yes.

2. List all of your priority unsecured claims. If a creditor has more than one priority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. If a claim has both priority and nonpriority amounts, list that claim here and show both priority and nonpriority amounts. As much as possible, list the claims in alphabetical order according to the creditor's name. If more space is needed for priority unsecured claims, fill out the Continuation Page of Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3.

(For an explanation of each type of claim, see the instructions for this form in the instruction booklet.)

| | Total claim | Priority amount | Nonpriority amount |
|---|-------------|---|--------------------|
| 2.1 | \$0.00 | \$0.00 | \$0.00 |
| Tarrant County Tax Assesor-Collector Priority Creditor's Name 100 E. Weatherford Number Street Fort Worth TX 76196 City State ZIP Code | | | |
| Last 4 digits of account number _____ | | When was the debt incurred? _____ | |
| As of the date you file, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed | | | |
| Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input type="checkbox"/> Check if this claim is for a community debt | | Type of PRIORITY unsecured claim: <input type="checkbox"/> Domestic support obligations <input checked="" type="checkbox"/> Taxes and certain other debts you owe the government <input type="checkbox"/> Claims for death or personal injury while you were intoxicated <input type="checkbox"/> Other. Specify _____ | |
| Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes | | | |

Debtor 1 **Steven Michael Davis, II**Case number (if known) **17-41860-rfn****Part 2: List All of Your NONPRIORITY Unsecured Claims****3. Do any creditors have nonpriority unsecured claims against you?**

- ☐ No. You have nothing to report in this part. Submit this form to the court with your other schedules.
- ☒ Yes

4. List all of your nonpriority unsecured claims in the alphabetical order of the creditor who holds each claim.

If a creditor has more than one nonpriority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. Do not list claims already included in Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3. If more space is needed for nonpriority unsecured claims, fill out the Continuation Page of Part 2.

Total claim**Unknown****4.1****Alexandra Meadows Owners Association**

Nonpriority Creditor's Name

Principal Management Group

Number Street

127 Park Central Drive Ste #600**Dallas TX 75251-1537**

City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another
- ☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
- ☐ Yes

Property surrendered**4.2****Americas Servicing Company**

Nonpriority Creditor's Name

1 Home Campus

Number Street

Des Moines, IA 50328**ATTN: Bankruptcy**

City State ZIP Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another
- ☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
- ☐ Yes

Creditor foreclosed on 1912 Stallion, Keller, TX**Last 4 digits of account number** _ _ _ _**When was the debt incurred?** _ _ _ _**As of the date you file, the claim is:** Check all that apply.

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ☒ Other. Specify
HOA Dues - 2125 Trina

Last 4 digits of account number 0 0 2 3**When was the debt incurred?** _ _ _ _**As of the date you file, the claim is:** Check all that apply.

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
- ☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
- ☐ Debts to pension or profit-sharing plans, and other similar debts
- ☒ Other. Specify
Deficiency Claim

Unknown

Debtor 1 **Steven Michael Davis, II**Case number (if known) **17-41860-rfn****Part 3: List Others to Be Notified About a Debt That You Already Listed**

5. Use this page only if you have others to be notified about your bankruptcy, for a debt that you already listed in Parts 1 or 2. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the original creditor in Parts 1 or 2, then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Parts 1 or 2, list the additional creditors here. If you do not have additional parties to be notified for any debts in Parts 1 or 2, do not fill out or submit this page.

Amber Schultz

Name

6545 Regina

Number Street

On which entry in Part 1 or Part 2 did you list the original creditor?

Line _____ of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims**Contract/Lease** ☐ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number _ _ _ _

Fort Worth TX 76131

City State ZIP Code

**House Purchase Contract
Owner Financed****Bank of America**

Name

ATTN: Correspondence Unit

Number Street

CA6-919-01-41

On which entry in Part 1 or Part 2 did you list the original creditor?

Line _____ of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims☐ Part 2: Creditors with Nonpriority Unsecured ClaimsLast 4 digits of account number 6 4 7 1**PO Box 5170****Simi Valley CA 93062**

City State ZIP Code

10805 Elmhurst, Fort Worth, TX**Bonnie Hunt**

Name

Patrick Hunt

Number Street

2432 Pheasant Drive

On which entry in Part 1 or Part 2 did you list the original creditor?

Line _____ of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims☐ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number _ _ _ _

Little Elm TX 75068

City State ZIP Code

Notice only**Brian & Denise Odom**

Name

6457 Alexandra Meadows

Number Street

On which entry in Part 1 or Part 2 did you list the original creditor?

Line _____ of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims**Contract/Lease** ☐ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number _ _ _ _

Fort Worth TX 76131

City State ZIP Code

**House Purchase Contract
Owner Financed****Christopher Myers**

Name

1708 Quails Nest

Number Street

On which entry in Part 1 or Part 2 did you list the original creditor?

Line _____ of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims**Contract/Lease** ☐ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number _ _ _ _

Fort Worth TX 76177

City State ZIP Code

**House Purchase Contract
Owner Financed**

Debtor 1 **Steven Michael Davis, II**Case number (if known) **17-41860-rfn****Part 3: List Others to Be Notified About a Debt That You Already Listed -- Continuation Page****Daniel & Yina Murillo**

Name

7017 Lindentree

Number Street

On which entry in Part 1 or Part 2 did you list the original creditor?

Line _____ of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims**Contract/Lease** ☐ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number _____

Fort Worth**TX****76137**

City

State

ZIP Code

**House Purchase Contract
Owner Financed****Denise Plaia & Valentine Beavis**

Name

6112 Tilapia

Number Street

On which entry in Part 1 or Part 2 did you list the original creditor?

Line _____ of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims**Contract/Lease** ☐ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number _____

Fort Worth**TX****76179**

City

State

ZIP Code

**House Purchase Contract
Owner Financed****Eduardo Lerma & Beatriz Garza**

Name

7013 Lindentree

Number Street

On which entry in Part 1 or Part 2 did you list the original creditor?

Line _____ of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims**Contract/Lease** ☐ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number _____

Fort Worth**TX****76137**

City

State

ZIP Code

**House Purchase Contract
Owner Financed****Ernest Bodean Slaughter**

Name

5424 Lavaca Rd.

Number Street

On which entry in Part 1 or Part 2 did you list the original creditor?

Line _____ of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims**Contract/Lease** ☐ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number _____

Grand Prairie**TX****75052**

City

State

ZIP Code

**House Purchase Contract
Owner Financed****Hector & Adela Nunez**

Name

5204 Shiver

Number Street

On which entry in Part 1 or Part 2 did you list the original creditor?

Line _____ of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims**Contract/Lease** ☐ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number _____

Fort Worth**TX****76244**

City

State

ZIP Code

**House Purchase Contract
Owner Financed**

Debtor 1 **Steven Michael Davis, II**Case number (if known) **17-41860-rfn****Part 3: List Others to Be Notified About a Debt That You Already Listed -- Continuation Page****Jocelyn Humphreys & Shawn Prendergast**Name
11633 Estacado
Number Street

On which entry in Part 1 or Part 2 did you list the original creditor?

Line _____ of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims
Contract/Lease ☐ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number _ _ _ _

Frisco TX 75034
City State ZIP Code**House Purchase Contract
Owner Financed****Kemesha Johnson & Polley Boakye**Name
2108 Haylee
Number Street

On which entry in Part 1 or Part 2 did you list the original creditor?

Line _____ of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims
Contract/Lease ☐ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number _ _ _ _

Fort Worth TX 76131
City State ZIP Code**House Purchase Contract
Owner Financed****Randy & Yvette Castaneda**Name
5440 Brazoria Dr.
Number Street

On which entry in Part 1 or Part 2 did you list the original creditor?

Line _____ of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims
Contract/Lease ☐ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number _ _ _ _

Grand Prairie TX 75052
City State ZIP Code**House Purchase Contract
Owner Financed****Roberto Balli, Jr.**Name
10805 Elmhurst
Number Street

On which entry in Part 1 or Part 2 did you list the original creditor?

Line _____ of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims
Contract/Lease ☐ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number _ _ _ _

Fort Worth TX 76248
City State ZIP Code**House Purchase Contract
Owner Financed****Select Portfolio Servicing**Name
c/o Terry Ross
Number Street
Barrett Daffin Frappier Turner Engel

On which entry in Part 1 or Part 2 did you list the original creditor?

Line _____ of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims
☐ Part 2: Creditors with Nonpriority Unsecured Claims**15000 Surveyor Blvd., Suite 100**

Last 4 digits of account number _ _ _ _

Addison TX 75001
City State ZIP Code**re: 1708 Quails Nest Drive, Fort Worth, Texas**

Debtor 1 **Steven Michael Davis, II**Case number (if known) **17-41860-rfn****Part 3: List Others to Be Notified About a Debt That You Already Listed -- Continuation Page****Steven Davis I**

Name

6412 Geneva

Number Street

On which entry in Part 1 or Part 2 did you list the original creditor?

Line _____ of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims☐ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number _____

Fort Worth

City

TX

State

76131

ZIP Code

Notice Only**Taneisha Penny & Broderick Hill**

Name

9632 Minton

Number Street

On which entry in Part 1 or Part 2 did you list the original creditor?

Line _____ of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims**Contract/Lease** ☐ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number _____

Fort Worth

City

TX

State

76108

ZIP Code

**House Purchase Contract
Owner Financed****Tyrone Morgan**

Name

14037 Bronc Pen

Number Street

On which entry in Part 1 or Part 2 did you list the original creditor?

Line _____ of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims**Contract/Lease** ☐ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number _____

Haslet

City

TX

State

76052

ZIP Code

**House Purchase Contract
Owner Financed****Valerie Fierro**

Name

6357 Ferncreek

Number Street

On which entry in Part 1 or Part 2 did you list the original creditor?

Line _____ of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims**Contract/Lease** ☐ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number _____

Fort Worth

City

TX

State

76179

ZIP Code

**House Purchase Contract
Owner Financed**

Debtor 1 **Steven Michael Davis, II**Case number (if known) **17-41860-rfn****Part 4: Add the Amounts for Each Type of Unsecured Claim**

6. Total the amounts of certain types of unsecured claims. This information is for statistical reporting purposes only.
28 U.S.C. § 159. Add the amounts for each type of unsecured claim.

| | | Total claim |
|-----------------------------|---|---------------------|
| Total claims from Part 1 | 6a. Domestic support obligations | 6a. <u>\$0.00</u> |
| | 6b. Taxes and certain other debts you owe the government | 6b. <u>\$0.00</u> |
| | 6c. Claims for death or personal injury while you were intoxicated | 6c. <u>\$0.00</u> |
| | 6d. Other. Add all other priority unsecured claims. Write that amount here. | 6d. + <u>\$0.00</u> |
| | 6e. Total. Add lines 6a through 6d. | 6d. <u>\$0.00</u> |

| | | Total claim |
|-----------------------------|---|---------------------|
| Total claims from Part 2 | 6f. Student loans | 6f. <u>\$0.00</u> |
| | 6g. Obligations arising out of a separation agreement or divorce that you did not report as priority claims | 6g. <u>\$0.00</u> |
| | 6h. Debts to pension or profit-sharing plans, and other similar debts | 6h. <u>\$0.00</u> |
| | 6i. Other. Add all other nonpriority unsecured claims. Write that amount here. | 6i. + <u>\$0.00</u> |
| | 6j. Total. Add lines 6f through 6i. | 6j. <u>\$0.00</u> |

Fill in this information to identify your case:

| | | | |
|---|-----------------------------------|----------------|------------------|
| Debtor 1 | Steven | Michael | Davis, II |
| | First Name | Middle Name | Last Name |
| Debtor 2 (Spouse, if filing) | | | |
| | First Name | Middle Name | Last Name |
| United States Bankruptcy Court for the: | NORTHERN DISTRICT OF TEXAS | | |
| Case number (if known) | 17-41860-rfn | | |

☐ Check if this is an amended filing

Official Form 106G

Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the additional page, fill it out, number the entries, and attach it to this page. On the top of any additional pages, write your name and case number (if known).

1. Do you have any executory contracts or unexpired leases?

- ☐ No. Check this box and file this form with the court with your other schedules. You have nothing else to report on this form.
- ☒ Yes. Fill in all of the information below even if the contracts or leases are listed on *Schedule A/B: Property* (Official Form 106A/B).

2. List separately each person or company with whom you have the contract or lease. Then state what each contract or lease is for (for example, rent, vehicle lease, cell phone). See the instructions for this form in the instruction booklet for more examples of executory contracts and unexpired leases.

Person or company with whom you have the contract or lease

State what the contract or lease is for

2.1 **Amber Schultz**

Name

6545 Regina

Number Street

Lease of premises

Contract to be ASSUMED

Fort Worth

City

TX

State

76131

ZIP Code

2.2 **Brian & Denise Odom**

Name

6457 Alexandra Meadows

Number Street

Lease of premises

Contract to be ASSUMED

Fort Worth

City

TX

State

76131

ZIP Code

2.3 **Christopher Myers**

Name

1708 Quails Nest

Number Street

Lease of premises

Contract to be ASSUMED

Fort Worth

City

TX

State

76177

ZIP Code

2.4 **Daniel & Yina Murillo**

Name

7017 Lindentree

Number Street

House Purchase Contract

Owner Financed

Contract to be ASSUMED

Fort Worth

City

TX

State

76137

ZIP Code

2.5 **Denise Plaia & Valentine Beavis**

Name

6112 Tilapia

Number Street

House Purchase Contract

Owner Financed

Contract to be ASSUMED

Fort Worth

City

TX

State

76179

ZIP Code

Debtor 1 **Steven Michael Davis, II**Case number (if known) **17-41860-rfn****Additional Page if You Have More Contracts or Leases**

| | Person or company with whom you have the contract or lease | What the contract or lease is for |
|------|---|---|
| 2.6 | Eduardo Lerma & Beatriz Garza Name 7013 Lindentree Number Street Fort Worth TX 76137 City State ZIP Code | House Purchase Contract Owner Financed Contract to be ASSUMED |
| 2.7 | Ernest Bodean Slaughter Name 5424 Lavaca Rd. Number Street Grand Prairie TX 75052 City State ZIP Code | House Purchase Contract Owner Financed Contract to be ASSUMED |
| 2.8 | Hector & Adela Nunez Name 5204 Shiver Number Street Fort Worth TX 76244 City State ZIP Code | House Purchase Contract Owner Financed Contract to be ASSUMED |
| 2.9 | Jocelyn Humphreys & Shawn Prendergast Name 11633 Estacado Number Street Frisco TX 75034 City State ZIP Code | Lease of premises |
| 2.10 | Kemesha Johnson & Polley Boakye Name 2108 Haylee Number Street Fort Worth TX 76131 City State ZIP Code | Lease of premises Contract to be ASSUMED |
| 2.11 | Randy & Yvette Castaneda Name 5440 Brazoria Dr. Number Street Grand Prairie TX 75052 City State ZIP Code | House Purchase Contract Owner Financed Contract to be ASSUMED |
| 2.12 | Roberto Balli, Jr. Name 10805 Elmhurst Number Street Fort Worth TX 76248 City State ZIP Code | House Purchase Contract Owner Financed Contract to be ASSUMED |
| 2.13 | Steven Davis I Name 6412 Geneva Number Street Fort Worth TX 76131 City State ZIP Code | House Purchase Contract Owner Financed Contract to be ASSUMED |

Debtor 1 **Steven Michael Davis, II**Case number (if known) **17-41860-rfn****Additional Page if You Have More Contracts or Leases****Person or company with whom you have the contract or lease****What the contract or lease is for****2.14 Taneisha Penny & Broderick Hill**

Name

9632 Minton

Number Street

House Purchase Contract**Owner Financed****Contract to be ASSUMED****Fort Worth**

City

TX

State

76108

ZIP Code

2.15 Tyrone Morgan

Name

14037 Bronc Pen

Number Street

House Purchase Contract**Owner Financed****Contract to be ASSUMED****Haslet**

City

TX

State

76052

ZIP Code

2.16 Valerie Fierro

Name

6357 Ferncreek

Number Street

House Purchase Contract**Owner Financed****Contract to be ASSUMED****Fort Worth**

City

TX

State

76179

ZIP Code

Fill in this information to identify your case:

| | | | |
|---|-----------------------------------|----------------|------------------|
| Debtor 1 | <u>Steven</u> | <u>Michael</u> | <u>Davis, II</u> |
| | First Name | Middle Name | Last Name |
| Debtor 2 (Spouse, if filing) | _____ | _____ | _____ |
| | First Name | Middle Name | Last Name |
| United States Bankruptcy Court for the: | <u>NORTHERN DISTRICT OF TEXAS</u> | | |
| Case number (if known) | <u>17-41860-rfn</u> | | |

☐ Check if this is an amended filing

Official Form 106H

Schedule H: Your Codebtors

12/15

Codebtors are people or entities who are also liable for any debts you may have. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the Additional Page, fill it out, and number the entries in the boxes on the left. Attach the Additional Page to this page. On the top of any Additional Pages, write your name and case number (if known). Answer every question.

1. **Do you have any codebtors?** (If you are filing a joint case, do not list either spouse as a codebtor.)

☐ No
☒ Yes

2. **Within the last 8 years, have you lived in a community property state or territory?** (Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, and Wisconsin.)

☐ No. Go to line 3.
☒ Yes. Did your spouse, former spouse, or legal equivalent live with you at the time?
☐ No
☒ Yes

In which community state or territory did you live? Texas Fill in the name and current address of that person.

Belinda Davis

Name of your spouse, former spouse, or legal equivalent

P.O. Box 991

Number Street

Keller

City

TX

State

76244

ZIP Code

3. **In Column 1, list all of your codebtors. Do not include your spouse as a codebtor if your spouse is filing with you. List the person shown in line 2 again as a codebtor only if that person is a guarantor or cosigner. Make sure you have listed the creditor on Schedule D (Official Form 106D), Schedule E/F (Official Form 106E/F), or Schedule G (Official Form 106G). Use Schedule D, Schedule E/F, or Schedule G to fill out Column 2.**

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt

Check all schedules that apply:

3.1

Belinda Davis

Name

800 Weybridge

Number Street

Keller

City

TX

State

76248

ZIP Code

☒ Schedule D, line 2.24

☐ Schedule E/F, line _____

☐ Schedule G, line _____

NYCB Mortgage Company

Fill in this information to identify your case:

| | | | |
|---|-----------------------------------|----------------|------------------|
| Debtor 1 | Steven | Michael | Davis, II |
| | First Name | Middle Name | Last Name |
| Debtor 2 (Spouse, if filing) | | | |
| | First Name | Middle Name | Last Name |
| United States Bankruptcy Court for the: | NORTHERN DISTRICT OF TEXAS | | |
| Case number (if known) | 17-41860-rfn | | |

Check if this is:

- ☐ An amended filing
- ☐ A supplement showing postpetition chapter 13 income as of the following date:

MM / DD / YYYY

Official Form 106I

Schedule I: Your Income

12/15

Be as complete and accurate as possible. If two married people are filing together (Debtor 1 and Debtor 2), both are equally responsible for supplying correct information. If you are married and not filing jointly, and your spouse is living with you, include information about your spouse. If you are separated and your spouse is not filing with you, do not include information about your spouse. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Employment**1. Fill in your employment information.**

If you have more than one job, attach a separate page with information about additional employers.

Include part-time, seasonal, or self-employed work.

Occupation may include student or homemaker, if it applies.

Employment status**Debtor 1**

- ☒ Employed
☐ Not employed

Occupation**Self Employed****Employer's name****Steven Davis, II****Employer's address****PO Box 991**

Number Street

Debtor 2 or non-filing spouse

- ☒ Employed
☐ Not employed

Teacher**Keller ISD**

Number Street

Keller

City

TX

State

76244

Zip Code

City

State

Zip Code

How long employed there? **15 years****4 years****Part 2: Give Details About Monthly Income**

Estimate monthly income as of the date you file this form. If you have nothing to report for any line, write \$0 in the space. Include your non-filing spouse unless you are separated.

If you or your non-filing spouse have more than one employer, combine the information for all employers for that person on the lines below. If you need more space, attach a separate sheet to this form.

| | For Debtor 1 | For Debtor 2 or non-filing spouse |
|---|------------------------|-----------------------------------|
| 2. List monthly gross wages, salary, and commissions (before all payroll deductions). If not paid monthly, calculate what the monthly wage would be. | \$0.00 | \$3,975.00 |
| 3. Estimate and list monthly overtime pay. | + \$0.00 | \$0.00 |
| 4. Calculate gross income. Add line 2 + line 3. | \$0.00 | \$3,975.00 |

Debtor 1 **Steven Michael Davis, II**Case number (if known) **17-41860-rfn**

| | For Debtor 1 | For Debtor 2 or non-filing spouse |
|--|--------------------|---|
| Copy line 4 here → 4. | \$0.00 | \$3,975.00 |
| 5. List all payroll deductions: | | |
| 5a. Tax, Medicare, and Social Security deductions | \$0.00 | \$0.00 |
| 5b. Mandatory contributions for retirement plans | \$0.00 | \$0.00 |
| 5c. Voluntary contributions for retirement plans | \$0.00 | \$0.00 |
| 5d. Required repayments of retirement fund loans | \$0.00 | \$0.00 |
| 5e. Insurance | \$0.00 | \$0.00 |
| 5f. Domestic support obligations | \$0.00 | \$0.00 |
| 5g. Union dues | \$0.00 | \$0.00 |
| 5h. Other deductions. Specify: _____ | \$0.00 | \$0.00 |
| 6. Add the payroll deductions. Add lines 5a + 5b + 5c + 5d + 5e + 5f + 5g + 5h. | \$0.00 | \$0.00 |
| 7. Calculate total monthly take-home pay. Subtract line 6 from line 4. | \$0.00 | \$3,975.00 |
| 8. List all other income regularly received: | | |
| 8a. Net income from rental property and from operating a business, profession, or farm Attach a statement for each property and business showing gross receipts, ordinary and necessary business expenses, and the total monthly net income. | \$31,330.17 | \$0.00 |
| 8b. Interest and dividends | \$0.00 | \$0.00 |
| 8c. Family support payments that you, a non-filing spouse, or a dependent regularly receive Include alimony, spousal support, child support, maintenance, divorce settlement, and property settlement. | \$0.00 | \$0.00 |
| 8d. Unemployment compensation | \$0.00 | \$0.00 |
| 8e. Social Security | \$0.00 | \$0.00 |
| 8f. Other government assistance that you regularly receive Include cash assistance and the value (if known) or any non-cash assistance that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies. Specify: _____ | \$0.00 | \$0.00 |
| 8g. Pension or retirement income | \$0.00 | \$0.00 |
| 8h. Other monthly income. Specify: Commissions | \$4,000.00 | \$0.00 |
| 9. Add all other income. Add lines 8a + 8b + 8c + 8d + 8e + 8f + 8g + 8h. | \$35,330.17 | \$0.00 |
| 10. Calculate monthly income. Add line 7 + line 9. Add the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse. | \$35,330.17 | \$3,975.00 |
| 11. State all other regular contributions to the expenses that you list in Schedule J. Include contributions from an unmarried partner, members of your household, your dependents, your roommates, and other friends or relatives. Do not include any amounts already included in lines 2-10 or amounts that are not available to pay expenses listed in Schedule J. Specify: _____ | | \$0.00 |
| 12. Add the amount in the last column of line 10 to the amount in line 11. The result is the combined monthly income. Write that amount on the Summary of Your Assets and Liabilities and Certain Statistical Information, if it applies. | | \$39,305.17 Combined monthly income |
| 13. Do you expect an increase or decrease within the year after you file this form? <input checked="" type="checkbox"/> No. None. <input type="checkbox"/> Yes. Explain: _____ | | |

Fill in this information to identify your case:

| | | | |
|---|-----------------------------------|----------------|------------------|
| Debtor 1 | <u>Steven</u> | <u>Michael</u> | <u>Davis, II</u> |
| | First Name | Middle Name | Last Name |
| Debtor 2 (Spouse, if filing) | _____ | _____ | _____ |
| | First Name | Middle Name | Last Name |
| United States Bankruptcy Court for the: | <u>NORTHERN DISTRICT OF TEXAS</u> | | |
| Case number (if known) | <u>17-41860-rfn</u> | | |

Check if this is:

- ☐ An amended filing
- ☐ A supplement showing postpetition chapter 13 expenses as of the following date:

MM / DD / YYYY _____

Official Form 106J

Schedule J: Your Expenses

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach another sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Your Household**1. Is this a joint case?**

- ☒ No. Go to line 2.
- ☐ Yes. **Does Debtor 2 live in a separate household?**
- ☐ No
- ☐ Yes. Debtor 2 must file Official Form 106J-2, Expenses for Separate Household of Debtor 2.

2. Do you have dependents?

- ☐ No
- ☒ Yes. Fill out this information for each dependent.....

Do not list Debtor 1 and Debtor 2.

Do not state the dependents' names.

| Dependent's relationship to Debtor 1 or Debtor 2 | Dependent's age | Does dependent live with you? |
|--|-----------------|--|
| <u>Daughter</u> | <u>13</u> | <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes |
| <u>Daughter</u> | <u>15</u> | <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes |
| <u>Spouse</u> | _____ | <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes |
| _____ | _____ | <input type="checkbox"/> No <input type="checkbox"/> Yes |
| _____ | _____ | <input type="checkbox"/> No <input type="checkbox"/> Yes |

3. Do your expenses include expenses of people other than yourself and your dependents?

- ☒ No
- ☐ Yes

Part 2: Estimate Your Ongoing Monthly Expenses

Estimate your expenses as of your bankruptcy filing date unless you are using this form as a supplement in a Chapter 13 case to report expenses as of a date after the bankruptcy is filed. If this is a supplemental Schedule J, check the box at the top of the form and fill in the applicable date.

Include expenses paid for with non-cash government assistance if you know the value of such assistance and have included it on Schedule I: Your Income (Official Form 106I.)

Your expenses**4. The rental or home ownership expenses for your residence.**
Include first mortgage payments and any rent for the ground or lot.4. \$1,633.25**If not included in line 4:**

4a. Real estate taxes

4a. _____

4b. Property, homeowner's, or renter's insurance

4b. \$495.00

4c. Home maintenance, repair, and upkeep expenses

4c. \$150.00

4d. Homeowner's association or condominium dues

4d. _____

Debtor 1 Steven Michael Davis, IICase number (if known) 17-41860-rfn**Your expenses**

| | | |
|--|------|--------------------|
| 5. Additional mortgage payments for your residence, such as home equity loans | 5. | _____ |
| 6. Utilities: | | |
| 6a. Electricity, heat, natural gas | 6a. | <u>\$350.00</u> |
| 6b. Water, sewer, garbage collection | 6b. | <u>\$150.00</u> |
| 6c. Telephone, cell phone, Internet, satellite, and cable services | 6c. | <u>\$60.00</u> |
| 6d. Other. Specify: <u>Cable/Internet</u> | 6d. | <u>\$178.00</u> |
| 7. Food and housekeeping supplies | 7. | <u>\$600.00</u> |
| 8. Childcare and children's education costs | 8. | _____ |
| 9. Clothing, laundry, and dry cleaning (See continuation sheet(s) for details) | 9. | <u>\$150.00</u> |
| 10. Personal care products and services | 10. | _____ |
| 11. Medical and dental expenses | 11. | <u>\$100.00</u> |
| 12. Transportation. Include gas, maintenance, bus or train fare. Do not include car payments. | 12. | <u>\$400.00</u> |
| 13. Entertainment, clubs, recreation, newspapers, magazines, and books | 13. | <u>\$200.00</u> |
| 14. Charitable contributions and religious donations | 14. | _____ |
| 15. Insurance. Do not include insurance deducted from your pay or included in lines 4 or 20. | | |
| 15a. Life insurance | 15a. | <u>\$45.00</u> |
| 15b. Health insurance | 15b. | <u>\$900.00</u> |
| 15c. Vehicle insurance | 15c. | <u>\$405.00</u> |
| 15d. Other insurance. Specify: _____ | 15d. | _____ |
| 16. Taxes. Do not include taxes deducted from your pay or included in lines 4 or 20. Specify: <u>Property taxes on homestead</u> | 16. | <u>\$933.00</u> |
| 17. Installment or lease payments: | | |
| 17a. Car payments for Vehicle 1 <u>2014 Cadillac Escalade & 2015 Chevy Silv</u> | 17a. | <u>\$2,131.00</u> |
| 17b. Car payments for Vehicle 2 | 17b. | _____ |
| 17c. Other. Specify: _____ | 17c. | _____ |
| 17d. Other. Specify: <u>/ Disability Insurance</u> | 17d. | <u>\$65.00</u> |
| 18. Your payments of alimony, maintenance, and support that you did not report as deducted from your pay on line 5, Schedule I, Your Income (Official Form 106I). | 18. | _____ |
| 19. Other payments you make to support others who do not live with you. Specify: _____ | 19. | _____ |
| 20. Other real property expenses not included in lines 4 or 5 of this form or on Schedule I: Your Income. | | |
| 20a. Mortgages on other property (See continuation sheet(s) for details) | 20a. | <u>\$28,056.14</u> |
| 20b. Real estate taxes | 20b. | _____ |
| 20c. Property, homeowner's, or renter's insurance | 20c. | _____ |
| 20d. Maintenance, repair, and upkeep expenses | 20d. | _____ |
| 20e. Homeowner's association or condominium dues | 20e. | _____ |

Debtor 1 **Steven Michael Davis, II**Case number (if known) **17-41860-rfn**21. **Other.** Specify: _____ 21. **+** _____**22. Calculate your monthly expenses.**

| | | |
|---|------|---|
| 22a. Add lines 4 through 21. | 22a. | <div style="border: 1px solid black; padding: 2px; text-align: right;">\$37,001.39</div> |
| 22b. Copy line 22 (monthly expenses for Debtor 2), if any, from Official Form 106J-2. | 22b. | <div style="border: 1px solid black; padding: 2px; text-align: right;"> </div> |
| 22c. Add line 22a and 22b. The result is your monthly expenses. | 22c. | <div style="border: 1px solid black; padding: 2px; text-align: right;">\$37,001.39</div> |

23. Calculate your monthly net income.

| | | |
|---|------|--|
| 23a. Copy line 12 (your combined monthly income) from Schedule I. | 23a. | <div style="border: 1px solid black; padding: 2px; text-align: right;">\$39,305.17</div> |
| 23b. Copy your monthly expenses from line 22c above. | 23b. | <div style="border: 1px solid black; padding: 2px; text-align: right;">-\$37,001.39</div> |
| 23c. Subtract your monthly expenses from your monthly income. The result is your monthly net income. | 23c. | <div style="border: 1px solid black; padding: 2px; text-align: right;">\$2,303.78</div> |

24. Do you expect an increase or decrease in your expenses within the year after you file this form?

For example, do you expect to finish paying for your car loan within the year or do you expect your mortgage payment to increase or decrease because of a modification to the terms of your mortgage?

☒ No.☐ Yes. Explain here:**None.**

Debtor 1 Steven Michael Davis, IICase number (if known) 17-41860-rfn9. Clothing, laundry, and dry cleaning (details):

Clothing

\$100.00

Laundry/Dry Cleaning

\$50.00

Total:

\$150.0020a. Other Real Property--Mortgages on Other Property (details):

Mortgages on non-homestead real estate (includes taxes & insurance)

\$28,056.14

Total:

\$28,056.14

Fill in this information to identify your case:

| | | | |
|---|-----------------------------------|----------------|------------------|
| Debtor 1 | <u>Steven</u> | <u>Michael</u> | <u>Davis, II</u> |
| | First Name | Middle Name | Last Name |
| Debtor 2 (Spouse, if filing) | _____ | _____ | _____ |
| | First Name | Middle Name | Last Name |
| United States Bankruptcy Court for the: | <u>NORTHERN DISTRICT OF TEXAS</u> | | |
| Case number (if known) | <u>17-41860-rfn</u> | | |

☐ Check if this is an amended filing

Official Form 106Sum

Summary of Your Assets and Liabilities and Certain Statistical Information

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Fill out all of your schedules first; then complete the information on this form. If you are filing amended schedules after you file your original forms, you must fill out a new Summary and check the box at the top of this page.

Part 1: Summarize Your Assets

Your assets
Value of what you own

1. *Schedule A/B: Property* (Official Form 106A/B)1a. Copy line 55, Total real estate, from Schedule A/B..... \$4,481,724.001b. Copy line 62, Total personal property, from Schedule A/B..... \$74,892.801c. Copy line 63, Total of all property on Schedule A/B..... \$4,556,616.80**Part 2: Summarize Your Liabilities**

Your liabilities
Amount you owe

2. *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 106D)2a. Copy the total you listed in Column A, Amount of claim, at the bottom of the last page of Part 1 of Schedule D..... \$3,406,517.403. *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 106E/F)3a. Copy the total claims from Part 1 (priority unsecured claims) from line 6e of Schedule E/F..... \$0.003b. Copy the total claims from Part 2 (nonpriority unsecured claims) from line 6j of Schedule E/F..... + \$0.00

Your total liabilities

\$3,406,517.40**Part 3: Summarize Your Income and Expenses**4. *Schedule I: Your Income* (Official Form 106I)Copy your combined monthly income from line 12 of Schedule I..... \$39,305.175. *Schedule J: Your Expenses* (Official Form 106J)Copy your monthly expenses from line 22c of Schedule J..... \$37,001.39

Debtor 1 Steven Michael Davis, IICase number (if known) 17-41860-rfn**Part 4: Answer These Questions for Administrative and Statistical Records****6. Are you filing for bankruptcy under Chapters 7, 11, or 13?**

- ☐ No. You have nothing to report on this part of the form. Check this box and submit this form to the court with your other schedules.
- ☒ Yes

7. What kind of debt do you have?

- ☐ **Your debts are primarily consumer debts.** *Consumer debts* are those "incurred by an individual primarily for a personal, family, or household purpose." 11 U.S.C. § 101(8). Fill out lines 8-9g for statistical purposes. 28 U.S.C. § 159.
- ☒ **Your debts are not primarily consumer debts.** You have nothing to report on this part of the form. Check this box and submit this form to the court with your other schedules.

8. From the *Statement of Your Current Monthly Income*: Copy your total current monthly income from Official Form 122A-1 Line 11; **OR**, Form 122B Line 11; **OR**, Form 122C-1 Line 14.

| |
|-------|
| _____ |
|-------|

9. Copy the following special categories of claims from Part 4, line 6 of *Schedule E/F*:**Total claim****From Part 4 on *Schedule E/F*, copy the following:**

9a. Domestic support obligations. (Copy line 6a.)

9b. Taxes and certain other debts you owe the government. (Copy line 6b.)

9c. Claims for death or personal injury while you were intoxicated. (Copy line 6c.)

9d. Student loans. (Copy line 6f.)

9e. Obligations arising out of a separation agreement or divorce that you did not report as priority claims. (Copy line 6g.)

9f. Debts to pension or profit-sharing plans, and other similar debts. (Copy line 6h.)

+ _____

9g. **Total.** Add lines 9a through 9f.

| |
|-------|
| _____ |
|-------|

Fill in this information to identify your case:

| | | | |
|---|-----------------------------------|----------------|------------------|
| Debtor 1 | <u>Steven</u> | <u>Michael</u> | <u>Davis, II</u> |
| | First Name | Middle Name | Last Name |
| Debtor 2 (Spouse, if filing) | _____ | _____ | _____ |
| | First Name | Middle Name | Last Name |
| United States Bankruptcy Court for the: | <u>NORTHERN DISTRICT OF TEXAS</u> | | |
| Case number (if known) | <u>17-41860-rfn</u> | | |

☐ Check if this is an amended filing

Official Form 106Dec

Declaration About an Individual Debtor's Schedules

12/15

If two married people are filing together, both are equally responsible for supplying correct information.

You must file this form whenever you file bankruptcy schedules or amended schedules. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Sign Below

Did you pay or agree to pay someone who is NOT an attorney to help you fill out bankruptcy forms?

☒ No

☐ Yes. Name of person _____ Attach *Bankruptcy Petition Preparer's Notice, Declaration, and Signature* (Official Form 119).

Under penalty of perjury, I declare that I have read the summary and schedules filed with this declaration and that they are true and correct.

X /s/ Steven Michael Davis, II
Steven Michael Davis, II, Debtor 1

X _____
Signature of Debtor 2

Date 05/22/2017
MM / DD / YYYY

Date _____
MM / DD / YYYY